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Section I of Minutes of July 13, 1966
meeting (See Section II for EXHIBIT A
Gifts, Grants, and U.S. Govt. Contracts.)

REGULAR MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building

Wednesday, July 13, 1966, 9:00 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Nellen,
Pasch, Rohde, Werner, and Ziegler.

ABSENT: None.

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Upon motion by Regent Pasch, seconded by Regent Friedrich, it was
VOTED, That the minutes of the regular meeting of the Board held on
May 6, 1966, stand approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S.
Government Contracts (EXHIBIT A attached), calling attention to a variety of
items included in the list.

Upon motion by Regent Gelatt, seconded by Regents Friedrich and Pasch,
it was

VOTED, That the gifts and grants listed in EXHIBIT A be accepted and the
appropriate officers of the University be authorized to sign the agreements; and
that the Federal contracts listed therein be approved, ratified and confirmed.

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Upon motion by Regent Friedrich, seconded by Regent Gelatt, it was VOTED, That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with annual salaries of \$12,500 or less, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified, and confirmed.

Upon motion by Regent Friedrich, seconded by Regent Gelatt, it was VOTED, That the Report of Non-Personnel Actions By Administrative Officers To The Board of Regents And Informational Items Reported For The Regent Record (EXHIBIT B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington requested Vice President Clodius to make the presentation relating to the University Budgets for the fiscal year 1966-67.

Vice President Clodius referred to the two budget documents, which had been sent out to the Regents in advance of the meeting, one being the University of Wisconsin Proposed 1966-67 Budget (excludes Hospitals) and the other being the University Hospitals Proposed 1966-67 Budget (copies of which are filed with the papers of this meeting). Vice President Clodius noted that, on any particular week, the University administration is dealing with three budgets: the current budget; the construction of the annual budget for the following year; and the construction of the biennial budget. He hoped to bring to the Regents at the September meeting the biennial budget requests for the University for the 1967-69 biennium. He noted that the development of the operating budget involves the allocation of scarce resources to the best advantage, with efficient use of the funds because the University has so many competing programs. He stated that this budget was the second year of the biennial budget period, and was a statistical description of what is expected in the way of receipts and expenditures to meet the program needs of the University. He emphasized that it would continually be subject to revisions during the year.

Vice President Clodius reviewed the material in the budget document covering the University operating budget for 1966-67. In doing so, he emphasized that this budget, being the second year of the biennium, represented the carrying out of prior commitments made in the first year of the biennium; and that the budget was built around people, in connection with which he referred to various programs and to the salary adjustment program as set forth in the budget document. Vice President Clodius called attention to the following schedules included in the budget document: Schedule V. covering faculty promotions and new names to be designated as emeritus, which, he noted, was revised from the list previously approved by the Regents at the meeting on June 10, 1966, and which was intended to be approved by the Regents at this meeting; Schedule VI. covering new appointments and changes of status; and Schedule VII. covering Medical School clinical faculty serving without salary.

Referring to the summary table of the proposed University budget, he called attention to the scope and magnitude of the various programs. He pointed out another budget necessity is that of flexibility and management of operations, since the listed receipts, expenditures, and needs are based on the best estimates but are subject to statistical variations. He noted that a 1% statistical variation in the estimates would result in a difference of \$1,600,000. He stated that a great deal of managerial flexibility is required to obtain the maximum use of funds and maximum efficiency and effectiveness.

Vice President Clodius called attention to the fact that the budget document included a proposed increase of \$40 per student for the academic year for room and board in the dormitories on the Madison campus and an increase in the fee for resident students for 1966-67 over that for 1965-66. (NOTE: The increase in the resident student fee was approved by the Regents on August 20, 1965 in approving the fee schedule of student fees for the 1965-67 biennium.) He also called attention to the proposed increase of \$100 per student in the room and board rates at the University of Wisconsin - Milwaukee.

Vice President Clodius explained that, following the approval of the budget recommendation by the Regents, there still remained a great deal of work to put the 1966-67 budget together on an accounting basis. He presented the following recommendation:

That the University Operating Budget for the fiscal year July 1, 1966 to June 30, 1967 (excluding University Hospitals) in an amount estimated at \$62,785,461 from state tax funds and \$91,045,378 from receipts making a tentative total of \$153,830,839 and including the salaries, fund allocations, student dormitory rate changes, appointments, reappointments, promotions, leaves of absence, resignations, and emeritus designations, and other personnel actions effected by the budget schedules be approved, and that the University Administration be authorized to complete the budget for civil service salaries to comply with requirements of the new legislation and to request the State Board on Government Operations to approve an increase in the authorized expenditure ceiling on chapter 20.830 (1)(g) from \$19,632,700 to \$20,462,305.

Regent Werner moved approval of the above recommendation, and the motion was seconded by Regent Greenquist.

Regent Gelatt inquired as to the extent to which adult education programs and special institutes and services were self-supporting, and whether the fees were being increased for them. Vice President Clodius indicated that the fees for such programs were being increased and that the University is trying to produce two-thirds self-support for these programs. He stated that some are self-supporting and some are not. President Harrington explained that in this biennium, as compared with previous biennia, the University has moved from 40% to 33% state support of adult education programs outside of radio, television, and agricultural extension. He explained that this change in degree of support resulted from suggestions from the Governor's Office and action by the Legislature. He stated that for the whole biennium, there will be a larger measure of support than previously and it is contemplated that this will be larger in the future. Regarding the increase in the second year of the biennium of about \$1,700,000 in the budget for adult education

and public service, President Harrington explained that this included new self-supporting programs such as the Job Corps Training Program, financed by the Federal Government. Regent Gelatt commented on the difficulty of comparing the receipts and expenditures in these programs, because of the different methods of accounting as to the funding, from operational receipts, or from Federal grants and income. Regent Gelatt suggested the possibility of obtaining more than 100% of self-support for business institutes, with a possibility of providing scholarships in connection with the institutes for small businesses which could not afford the higher fees. President Harrington explained that the business institutes are already somewhat more than self-supporting, yielding from 100% to 115% of costs, whereas the School for Workers and institutes for teachers are largely not self-supporting. He also pointed out that the University should not be operating the business institutes to make money; and that, whereas some institutions offer conferences for high management, he felt that we should offer the kind of institutes that meet the needs of this State, which involve a greater proportion of lower management. Regent Gelatt stated that he was sure that the proper judgment should be used in these situations, but pointed out that the costs are often paid by the employers for the employees attending the institutes. Vice President Clodius reported that suggestions similar to Regent Gelatt's had been considered in drawing up the recommendations, but that the administration had been advised that the University would be priced out of the market by too great an increase in the fees.

Referring to the first page of Schedule VI of the budget document, Regent Gelatt inquired whether the three appointments listed under Central Administration, Robert F. Carbone, as Special Assistant to the President, Donald E. Percy, as Assistant Vice President of the University, and Douglas C. Osterheld, as Professor and Special Assistant to the Vice President for Business and Finance and Trust Officer, had been presented to the Educational Committee. Vice President Clodius explained that they had not been so presented; that they were included in the schedule with other personnel items to be considered in connection with the budget; and were therefore included in the above budget recommendation. Vice President Clodius explained that most of the promotions, new appointments, and changes of status for the coming year were being presented for approval in connection with the approval of the budget. Regent Gelatt stated that he was more concerned, in view of the discussion at the last Regent meeting with members of the University Committee, with the procedures that were followed in selecting these three individuals.

President Harrington stated that, of course, the personnel side was confidential with respect to these three individuals, but that he would be glad to comment on the methods of selection and their functions. He pointed out that all three of the individuals worked for the Central Administration. Mr. Carbone, he explained, had been here during the past year as a Fellow, as an intern in administration, on leave from Emory University where he was an Assistant Professor of Education in charge of the Teacher Training Program there. He stated that Mr. Carbone would begin August 1, 1966, as Special Assistant to the President to perform work in Central Administration, but that he would not have a professorial title although he does have a Doctor's Degree. He stated that these appointments did not represent expansion of staff in Central Administration, but were due to changes brought about by the departure of three people from Central Administration and the shift of work inside Central Administration. He recalled that, a year ago, the special assistants to the President included Mr. Charles Engman, who was subsequently appointed Vice President after A. W. Peterson's death; Professor Ralph Huitt, who worked on Washington contracts for the Central Administration on a part time basis and who

subsequently left the University to take a position with the Department of Health, Education and Welfare as an Assistant Secretary, Doctor Don McNeil, who was subsequently appointed Chancellor of University Extension, and Doctor Karl Krill, who was subsequently appointed Dean of the Graduate School at Milwaukee. He noted that Mr. George Field has now returned to the Central Administration from leave. He advised the Regents that he might have another appointment in this category at a later date. He also explained that Mr. Wallace Lemon, who had formerly been working with Vice President Clodius on budget matters, was now functioning as a special assistant to the President in place of Don McNeil. With reference to the three appointments under consideration, President Harrington stated that that represented efforts to build back to an adequate staff force.

President Harrington explained that the special assistants to the President were appointed by the President without resort to a faculty screening process. Noting that some of the special assistants had moved to higher positions within the University, President Harrington stated that that was a high compliment to them and that, if they leave the University for better positions, it is a tribute to their ability. He also called attention to the fact that, almost without exception, his special assistants have had offers from other institutions, due to their ability and to their exposure with administrators from other institutions.

President Harrington, further explaining the appointment of the special assistants in the Central Administration, explained that the appointments as such had been reviewed with other members of the Central Administration. He noted that Professor Eckhardt, at the June Regent meeting, had not suggested that the special assistant be selected under a faculty screening process, but rather had reference to the promotion of such special assistants to higher administrative positions. He reviewed the changes of status of Dean Krill, from special assistant to the President to Acting Dean of the University of Wisconsin - Milwaukee Graduate School, to the Dean of the University of Wisconsin - Milwaukee Graduate School, which latter appointment was made under the normal faculty screening procedure. Regarding the appointment of Chancellor McNeil, President Harrington explained that extension appointments throughout the country normally are not made under the faculty screening process, although the University of Wisconsin does more in using faculty screening committees than most universities. He noted that the University of Wisconsin was one of the first to use screening committees for the selection of Deans and Presidents. He pointed out that, in the case of the selection of Chancellor McNeil, the committee, headed by Professor Ralph Huitt, which had prepared the initial recommendation on the restructuring of Extension, had acted as a screening committee for the selection of the Chancellor. Regarding the change of status of Mr. Charles Engman from Special assistant to the President to Vice President, President Harrington noted that throughout the country screening committees are seldom used in the case of appointing vice presidents, being so rare that it is most uncommon. He suggested that perhaps it was appropriate to use screening committees in the selection of academic vice presidents, as had been the case with reference to Vice President Ira L. Baldwin, himself, and Vice President Robert Clodius. If an academic vice president were to be appointed for this University, President Harrington indicated that the screening committee procedure should be followed.

President Harrington stated that persons around the President are persons who serve the President and they might be expected to leave office when the President leaves; and that, therefore, they should be selected by the President.

President Harrington further pointed out that the Chancellors and Deans are also selected on the basis of the screening process, but that they can select their assistants, who would be expected to offer to leave office when they do. With further reference to the case of Vice President Engman, President Harrington stated that the screening process had not been used in connection with that appointment and that he would not suggest the screening process in connection with the appointment of his successor, if he were to leave. President Harrington stated that he felt quite strongly on that point, and had so expressed it to the University Committee and to the new University Faculty Council. President Harrington stated that it would be standard practice hereafter, as in the past, to work with screening committees for the presidency, chancellors and deanships, but not otherwise. He stated that he believed that this was sound administration; and that he would go on picking his special assistants, but would feel no guilt if they turned out to be pretty good and were given other jobs on the basis of screening or otherwise.

Vice Presidents Clodius and Cafferty explained the appointments and duties to be performed by Donald E. Percy and Douglas Osterheld, pointing out that these appointments had been recommended in consultation with the President. Regent Gelatt stated that he concurred that that was proper administrative procedure; and that the President of the University certainly bears the responsibility for people doing his bidding, and he should select them.

President Harrington emphasized that he would not want anything he had said to be misunderstood. He stated that he favored very heavy faculty involvement in establishing University policies; and he pointed out that the University of Wisconsin is outstanding in this country in this respect. He pointed out that the Wisconsin Statutes provide that the immediate government of the several colleges of the University is entrusted to the respective faculties. He stated that the faculty has always participated in the government of the University and will continue to do so, and that this will always be borne in mind. He noted that Professor Eckhardt, at the June Regent meeting, had stated that faculty participation is better here than at any other institution.

Regarding the proposed increase in residence halls rates of \$40 an academic year at Madison and \$100 an academic year at Milwaukee, Regent Friedrich inquired as to the relative positions of these rates. Chancellor Klotsche explained that the proposed rates at Milwaukee were to bring the rates up to the cost of operation. He pointed out the small base of operations involving only approximately 300 students. Vice President Cafferty explained that the residence halls rates in Madison and Milwaukee were approximately the same, noting that perhaps there was more efficient operation in Madison than Milwaukee, which might be partly accounted for by the larger operations and newer facilities at Madison. President DeBardeleben inquired whether the Milwaukee dormitories were being administered in connection with the Madison residence halls operations; and Chancellor Klotsche explained that they were not. President Harrington recalled previous discussions by the Regents as to whether the financing of dormitory construction should be on an all-University basis. He stated that that will be done eventually on an all-University basis, with respect to new dormitories, but will not apply to existing facilities.

In answer to an inquiry by Regent Friedrich, Vice President Clodius explained the types of individuals and positions included in the 314 faculty positions that had not been recommended for salary increases. Referring to the 2.2% increase given "across the board" to professors and associate professors,

Regent Friedrich inquired whether that meant that assistant professors received nothing. Vice President Clodius explained that the "across the board" increases to professors and associate professors resulted from the recommendation of the Legislature that they be granted to individuals holding tenure positions. Vice President Clodius pointed out, however, that the assistant professors had participated rather richly in the salary increase program, since their average yearly salaries were increased from \$8,963 last year to \$9,779 for 1966-67.

Regent Pasch complimented Vice President Clodius on his excellent review of the proposed budget; and stated that he supported many of the statements made by Vice President Clodius in connection with the budget, as to the financial needs if we are to continue on a high level the operation and management and programming at the University of Wisconsin, and, especially, if we are to maintain our greatness and leadership in higher education and discharge our obligation to the people of the state and nation. However, he stated that he could not subscribe to the increase in student fees and in the increased residence halls fees. He did not believe that the increases in salaries of people in charge of operating residence halls should be added to the burden of the students. He stated that he believed that the increase was disproportionate percentagewise.

Vice President Clodius stated that it had been a struggle to keep the residence halls rate increases down to \$40. He pointed out that \$406,730 excess from prior years operation was being used in the budget of residence halls for 1966-67. Regarding the question of state participation in the cost of the dormitory operations in order to keep the cost to the students as low as possible, Vice President Clodius recalled that, in the annual budget requests of two years ago, the University had asked for a state appropriation to cover the cost of social services in residence halls since it is part of the educational program, but had not been successful in obtaining state funds. He stated that if the Regents felt there should be some kind of state contribution to keep down the cost to students in the dormitories, it would be an important point to consider in building the budget requests for the next biennium.

Regent Pasch stated that he would vote to approve the budget recommendation, if the Regents were going to vote on the budget in its entirety, but that he would vote "No" on the matter of the rate increases if they were voted on separately. Regent Pasch stated that he would not want to interrupt the Regents who might have other questions with respect to the budget, but noted that Mr. Gary Zwiefel, President of the Wisconsin Student Association, was present and would like to make a brief statement with respect to the increase in rates in University dormitories. It was agreed that consideration of the matter of Mr. Zwiefel's appearance would be deferred until the completion of the discussion on the budget.

Referring to Schedule VI. covering new appointments and changes of status, which was included in the budget documents, Regent Werner inquired whether it was customary to place new people in the budget without previous consideration by the Regents or whether the Educational Committee of the Regents had passed on those appointments. Vice President Clodius then referred to the various schedules in the budget document, relating to personnel items, pointing out that this was the customary manner of bringing these personnel items to the Regents in connection with approving the budget. It was pointed out that this procedure had been followed for many years.

At this point, there being no objection, Mr. Gary Zwiefel, President of the Wisconsin Student Association, read a prepared statement, copies of which were distributed to the Regents (copy attached as EXHIBIT E).

President Harrington stated that everyone felt a great deal of sympathy with the students' position, and wished that it was not necessary to recommend that the residence halls rates be raised. He stated that all the Regents felt the same way. He recalled that, during the past five years, the Regents had often objected to increases in residence halls rates, and, on several occasions, because of the objection of the Regents, rate increases had been postponed. He expressed concern about rising costs to students, both with respect to fees and tuition and with respect to room and board rates. He pointed out that increased costs of operating the residence halls included increases in debt retirement costs and increases in civil service salaries. Regarding debt retirement costs, he pointed out that the Land Grant College Association had been successful in obtaining approval for Congress to provide money at a 3% rate for future financing of dormitories, which actually constituted Federal support of the dormitory program. He also pointed out that the University has tried to obtain some State subsidy of dormitory operations. He explained that the Legislature is not willing to provide funds for the land and utility services for dormitories at the University. He discussed some of the questions in costs of operation and in providing dormitory facilities at the University as compared with the State Universities. President Harrington stated that the administration would be glad to work with the Regents in this area of trying to hold down the cost of room and board in University residence halls. He noted that efforts have been made to raise money privately for dormitory construction, but with limited success. Regarding the request by the President of the Wisconsin Student Association, that students be permitted to work with the Chancellor and Dean of Students on the Madison campus with reference to reviewing residence halls costs, President Harrington stated that the administration would be glad to have them do so.

There was discussion on whether or not it was possible to revise debt service reserve requirements in connection with dormitory financing, and to revise the extent of the use of dormitory operating reserves. Regent Rohde, in view of the explanation regarding residence halls operations in the budget material, inquired what would happen if the Regents would not approve the increase in the residence halls rates. President Harrington explained that the dormitory operations are separate from the rest of the University budget, and that other University funds cannot be used for residence halls operations. He suggested that the only possibility perhaps would be to not have an increase in the residence halls rates for the first semester of the year while further study is being given to this study, but he pointed out that there consequently might have to be a larger increase for the second semester of 1966-67, if they were not increased in the first semester. Regent Gelatt suggested another possibility as being that of cutting down on the quantity of food provided. President Harrington pointed out that the University has the good fortune of there having been a minimum of food complaints here. He stated that there would be a deterioration in quality, if the Regents instructed that the residence halls be operated at lower costs. Regent Rohde pointed out that the increase in costs reflect the steady escalation of the national economy. Regent Nellen, pointing out that the cost of living is going up and that it will be further increased next year, stated that we have to be realistic and recognize the increased cost of living. He stated that this is one area in which he did not favor any more deficiency spending.

Referring to the budget estimates for Intercollegiate Athletics, included in the budget materials, President DeBardeleben inquired whether they were consistent with those of the previous year. He pointed out that the estimated excess for 1966-67 was much smaller than the actual excess for 1965-66 in spite of the fact that there will be an increase in the size of the Stadium. He also questioned the considerable increase in some of the cost items, such as that for maintenance. Because of the increase in the size of the Stadium, which will be completed this Fall, he thought that there should be more of an increase in revenue than shown on the statements. Vice President Cafferty pointed out that there was a very substantial increase in the debt service costs. President Harrington pointed out that very few people would believe that there would be any increase in revenue in the coming year. He noted that some of the football games being played away are at places where we are not known and the actual revenue might vary substantially from the estimates. President DeBardeleben suggested the possibility that larger cost estimates might have been presented to reduce the estimated excess so that the Regents would not be appropriating such excess for other purposes. He expressed the opinion that the same set of figures should be used for the budget as had been presented in connection with the request for the addition to the Stadium.

President Harrington asked Chancellor Wyllie, who had been a member of the Athletic Board, to comment on the budget estimates for Intercollegiate Athletics. Chancellor Wyllie explained that the Intercollegiate Athletics budget was based on long term projections and past experience, rather than just on a biennial period. He also pointed out that the addition to the Stadium had other considerations than additional revenue, one being that there was need for seating for the increased number of students, and there was also a desire to provide better seating for the students and the faculty. President Harrington stated that the administration would again review the budget estimates for Intercollegiate Athletics, but he noted that, with reference to the addition to the Stadium, it had been indicated previously that, with the increase in the number of students attending home football games, the revenue would go down if the addition to the Stadium were not constructed.

A called vote was taken on the motion to approve the recommendation relating to the University of Wisconsin Proposed 1966-67 Budget (Exclusive of Hospitals), with Regents DeBardeleben, Friedrich, Gelatt, Greenquist, Kahl, Nellen, Rohde, Werner, and Ziegler voting "Aye". Regent Pasch voted "Aye" subject to his remarks regarding the increase in residence halls rates and to President Harrington's statement that the matter of the increase in residence halls rates might be looked into further with the hope that it might be avoided for the Fall semester. The motion was declared carried.

Vice President Clodius presented the University Hospitals Proposed 1966-67 Budget. He pointed out that the budget being presented was substantially the same as that considered by the Regents at the last meeting in connection with the question of approval of the patient per diem charge, the increase in ancillary charges, and the request to the Board on Government Operations for funds to give salary increases to the house staff in the hospital. He reported that the Board on Government Operations had approved a \$3.00 increase in the patient per diem

rate and had authorized the appropriation of \$107,000 to support the house staff stipends. He then briefly reviewed the material on the University Hospital Budget that had been sent out to the Regents; and he presented the following recommendation:

That the University Hospitals Operating Budget for the fiscal year July 1, 1966 to June 30, 1967 in the amount of \$13,156,223 of which \$4,828,790 is from State and County funds and \$8,327,433 from direct receipts, including the salaries, fund allocations, appointments, reappointments, promotions, leaves of absence, resignations, and other personnel actions effected in the budget schedules be approved, and that the University Administration be authorized to complete the budget for civil service salaries to comply with requirements of the new legislation.

Regent Werner moved approval of the above recommendation, and the motion was seconded by Regent Pasch. A called vote was taken on the above motion, with Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Nellen, Pasch, Rohde, Werner, and Ziegler voting "Aye". There were no "Noes"; and the motion was declared carried.

President Harrington recalled that at the Regent meeting two months ago the question had been raised as to the possible participation of the Regents in the planning for the two new campuses in southeastern and northeastern Wisconsin, which had been voted by the Legislature and assigned to the Regents by the Legislature. He stated that, since the Coordinating Committee and the State Building Commission had now approved the sites for these two new institutions, they were now under the jurisdiction of the Regents. He suggested that the planning was something in which the Regents would want to be involved. Although he did not have a particular recommendation, he suggested that the Regents might want to have a special Regent committee for this purpose. Regent Greenquist stated that it seemed to him that the Regents were afforded a tremendous opportunity in this situation, since it was the first time in over 100 years that there has been an opportunity to start a new University from the beginning. He recalled that, when he first came on this Board, there was a special Regent Committee on the Future of the University of Wisconsin - Milwaukee, which, after studying the problem, had come up with an entirely different view of what the University of Wisconsin - Milwaukee should be from what was previously contemplated. He noted that that committee had decided that the Milwaukee institution should gear itself and its programs to that community and have as much autonomy as possible. He expressed the opinion that the Regents should participate in much greater depth than by merely approving recommendations presented to them, not only in the broad development of the planning for the two new institutions, but also in the development of the programs. He stated that the programs of these institutions should be orientated to the areas in which they are located and the interests they will serve in those areas. He therefore suggested that there be two special Regent committees, one committee for the south-east institution and one committee for the northeast institution, which would afford the opportunity for each of the two committees to consider the problems and

interests of each of the two areas and to make periodic recommendations to the Board as the planning of the institutions moves forward.

Regent Greenquist made the following recommendation:

That the President appoint two committees, consisting of three Regents each, one to serve as a committee on northeast Wisconsin, and the other to serve as the committee on southeast Wisconsin; and that these committees serve in the development of these campuses and make periodic recommendations to this Board as these institutions develop.

The motion was seconded by Regent Pasch.

President Harrington stated that the administration could work very well with a committee structure as proposed, but the administration did see some point in having a single committee for both institutions, in order to look at the whole development, since, in many respects, the problems are the same in both areas. He suggested that a combined committee could look at the whole development and certain people could give concern to particular items. He suggested that one Regent committee be established. Regent Greenquist agreed that there could be one committee, if that was the wish of the administration. He suggested that this matter be laid over to the afternoon session of this meeting. There being no objection, President DeBardeleben so ordered.

President Harrington called on Chancellor Wyllie to report on developments relating to the southeast campus at the Petrifying Springs Park site. Chancellor Wyllie reported that there are now some firm actions and guidelines that can be worked with in developing this new campus. He reported that, on June 2, 1966, the Coordinating Committee for Higher Education approved the CCHE Working Paper #45 which dealt with the development of the two new campuses. He reported that that document clearly set forth a number of items. One was a clear recommendation that under the statutes these institutions would open as third and fourth year campuses, but with the recognition that the future calls for full four year programs at those sites. Another was the recommendation that these institutions will be primarily undergraduate, but that they will, from the outset, have some opportunity to offer graduate work. Another item in that document, he explained, was that the existing Centers would continue to operate, with the eventual closing of the closer of the two Centers in southeast Wisconsin being contemplated. Admitting that the question of the future of the Centers is a difficult one, he explained that it was the understanding of the Coordinating Committee that the University will not necessarily divest itself of the Kenosha Center or its operations even after the institution at the Petrifying Springs Park site is in operation. He stated that it was intended to hold the Centers and keep them as integral functioning parts of the four year operations that the University will develop in both the northeast and southeast. Chancellor Wyllie noted that the target date for opening the two new campuses was 1969. He stated that he assumed that all parties involved in planning would concentrate on opening by 1969, which would mean a lot of fast action and fast planning for everyone involved.

Chancellor Wyllie reported that, on June 13, 1966, the State Building Commission had approved the recommendation of the site selection committee of the Petrifying Springs Park site for the southeastern campus, and had adopted a resolution covering acquisition of the site, planning, etc. He reported that the State Building Commission had authorized leases on a year to year basis to property owners whose property was acquired until such time as the property was needed. He also reported that the State Building Commission subsequently had released \$100,000 of the \$400,000 planning money, to the University Affairs Subcommittee of the State Building Commission to cover preplanning expenses for the southeastern campus.

Chancellor Wyllie explained that the Kenosha County Board plays a key role with respect to the southeast campus, since it has the responsibility of buying the site and of extending sewer and water to the site. He reported that the appraisals of the 29 properties involved were underway. He also noted that the Kenosha County Board was in the process of developing a total zoning plan and had been very cooperative in referring it to representatives of the University for opinions regarding the zoning plan as it might affect the area surrounding the southeast campus. He reported very good liaison between the State Building Commission, the Bureau of Engineering, the Kenosha County Board and the University.

Regarding academic planning, Chancellor Wyllie reported that a committee, headed by Assistant Chancellor Marion Smith, had done some preliminary planning and would submit a report, which would be more or less of an advisory report, to the Chancellors, Deans and faculty, who have to be involved in developing the academic planning for both the northeast and southeast institutions. He reported a different situation with respect to library facilities, because California has had good experience in this area, on the basis of which it is indicated that it will take from 75,000 to 100,000 volumes to start a library on one of the new campuses. Chancellor Wyllie stated that it will be possible to proceed fast enough with the academic planning to proceed with the physical facilities development, but he pointed out that this would not mean that we can expect to have a master detailed academic plan. He indicated that it more likely would be a functional academic plan rather than a detailed plan, and in the early stages would have to be kept flexible and open.

Chancellor Wyllie reported that he was now deeply involved with liaison work, and had received very nice reception in Racine and Kenosha, where the people are very eager to get on with the business of building this new institution.

Vice President Engman reported the establishment of a new kind of relationship with the State Building Commission and the Bureau of Engineering for the planning of these new institutions, which will result in not having to go through the usual channels of bureaucracy. He reported on plans to inspect the new campus at Edwardsville, Illinois, across from St. Louis, as an example of very forward campus planning as well as building planning. Other similar inspections of that type will also be made, he reported. Vice President Engman reported that the matter of land acquisition was further ahead at the northeast site than at the southeast site, since the land in the northeast site was the first approved and the parcels in the northeast site are somewhat larger than in the southeast site. He also reported that work was progressing with the Brown County Board and with the reviewing of abstracts. He suggested that, although we are not in bad shape on both campuses with respect to the target date of 1969, it will be necessary to innovate in the planning and construction process in order to meet the schedule. Chancellor Wyllie pointed out that, whereas California knows that at least five years are required to open a new campus, we are committed to three years.

Regent Ziegler inquired as to the overall projections of student enrollment for 1975 in our entire University system. He stated that he was confused by the various enrollment figures he had heard. He reported having heard figures as high as 150,000 students for our system. He recalled enrollment estimates by the Coordinating Committee showing 40,000 students at Madison, 25,000 at Milwaukee, 10,000 in the Centers, and 6,000 in the new third and fourth year campuses. He also noted that President Harrington had used a much higher figure, such as 25,000 students at the southeast campus, etc. President Harrington explained that the long range enrollment estimates are made by the Coordinating Committee and not by the University; and noted that the University does not always agree with them. He stated that the Coordinating Committee worked out the new campus figures on the basis of local people, whereas the figures will be larger with dormitory programs used to relieve the enrollment at the other campuses. President Harrington stated that there would probably be better enrollment figures available at the time of the next meeting of the Regents.

The meeting recessed at 11:55 A.M., to be reconvened at 1:30 P.M.

The meeting reconvened at 1:31 P.M., with President DeBardeleben presiding.

PRESENT: Regents DeBardeleben, Friedrich, Gelatt, Greenquist, Kahl, Pasch, Rohde, Werner, and Ziegler.

ABSENT: Regent Nellen.

President DeBardeleben stated that, if there was no objection, the meeting would continue with consideration of the item deferred from the morning session relating to the appointment of a Special Regent Committee to work on the development of the new campuses in northeastern and southeastern Wisconsin. Regent Greenquist withdrew the motion he had made in the morning session on this subject, and the second to the motion was withdrawn by Regent Pasch.

Regent Greenquist made the following motion:

That a committee of five be appointed from the Regents to participate in the formulation of all phases of the development of the new third and fourth year campuses in Northeastern and Southeastern Wisconsin and to make periodic reports and recommendations to the entire Board of Regents.

Regent Gelatt seconded the above motion. Regent Greenquist stated that he was concerned with the amount of work involved; and suggested that it might be desirable to divide this committee into subcommittees as the work progresses to handle the work with respect to the two separate campuses.

The question was put on the above motion and it was voted.

President DeBardeleben appointed the following Regents as members of the Special Regent Committee on Development of New Third and Fourth Year Campuses in Northeastern and Southeastern Wisconsin: Regents Friedrich (Chairman), Greenquist, Nellen, Ziegler, and President DeBardeleben, ex officio.

President Harrington stated that he had assigned Vice President Charles Engman to represent the Central Administration in working with this Special Regent Committee, since Vice President Engman was handling a big load with reference to the new campuses. President Harrington also suggested that this special Regent Committee would want to work with Chancellor Wyllie and Chancellor Adolfson and with the Chancellor to be appointed for the Northeastern Wisconsin campus.

Vice President Engman reported on the progress of the plans for the Nielsen Tennis Stadium. He stated that the preliminary plans and specifications were not yet ready for presentation to the Regents. He reported that a number of details remain to be worked out with Mr. Nielsen upon his return to this country later this month. He recalled that Mr. Nielsen's offer of a very substantial contribution for this project was contingent upon his approving of the plans. He noted that, on the basis of the present planning, the facilities would provide ten indoor tennis courts and six squash courts. At the request of Vice President Engman, Mr. James Edsall, Director of the Madison Planning and Construction Department, presented a brief view of the present planning. He showed a cardboard model of the structure in its present planning stage. He called particular attention to the roof development of the project, because of the fact that the proposed Medical Center, which will be located south of the Nielsen Tennis Stadium, will probably be a highrise development looking down on the Stadium. He anticipated that the preliminary plans and specifications for the Nielsen Tennis Stadium will be ready for presentation to the Regents at the September meeting.

Vice President Engman presented the following recommendation:

That the preliminary plans and specifications be approved for the Crew House at the north end of Babcock Drive; that authority be granted for the preparation of final plans and specifications; and that authority be granted to advertise for bids, subject to the approval of the final plans and specifications by the Madison Campus Planning Committee and the University central administration.

Vice President Engman recalled that the Crew House initially was to be located at the Willows Beach; and that, after some discussion with interested persons, the site was shifted to the north end of Babcock Drive. He called attention to the fact that the above recommendation provided for approval of final plans and specifications for this project in order that further delays be avoided and because of the fact that the Regents will not have a meeting next month. Architect Sites showed the location of these facilities on a map; showed a plot plan, a floor plan, and a model of the structure. He explained that the exterior would be stone or decorated concrete; and that the structure would largely be below grade to minimize the obstruction of the view in that area. He referred to the outline specifications and budget estimates which had been distributed to the Regents, and indicated the estimated cost was \$250,000, of which \$225,000 was being provided from Intercollegiate Athletics receipts. He estimated that bids would be received in September, with construction to be completed in April of next year.

Regent Pasch moved approval of the above recommendation, the motion was seconded by Regent Friedrich, and it was voted.

Vice President Engman presented the following recommendation:

That the area bounded on the south by University Avenue, on the east by the Enzyme Laboratory site, on the north by the Milwaukee Railroad right of way, and on the west by the University property line, be approved as the site for a proposed Single Graduate Student Housing Project.

Vice President Engman explained that it was necessary to move ahead with graduate student housing plans, since our dormitory program has lagged quite badly, because we have not had approval of projects for a number of years, except for married students.

Architect Sites showed the proposed location of this project on a map. He explained that this facility would be for single graduate students, male or female; that there would be no parking; that the facilities would consist of efficiency apartments, with two people to an apartment, and with eight people using a single kitchen. In answer to questions by the Regents he explained that the rental budget for this project had not been worked out yet, and that it would depend on the number of students that would be housed. He estimated that in excess of 750 students could be accommodated in such a facility. Regent Werner questioned building a dormitory next to busy University Avenue. Mr. Sites noted that the dormitory would be well above the grade of the present railroad tracks and that

it could be fairly well screened with trees. He noted that heavy traffic was quite general in the areas available for this type of facility; and recalled that a similar concern had been expressed about locating the Southeast Dormitories at Park and Johnson Streets. There was considerable discussion of whether dormitory facilities for single graduate students should be located in areas close to their particular field of studies, and of the situation with respect to no parking facilities being provided in connection with this dormitory. It was explained that a parking lot would be developed just north of the railroad tracks; and that that parking lot would be served by shuttlebuses which could provide transportation for the students using the library and other facilities on the eastern part of the campus. The question was raised whether the site in question would ever be needed for academic purposes. Architect Sites stated that it was not a prime academic area. President Harrington pointed out that the present system is to mix dormitories and academic facilities. Regent Pasch inquired whether any other sites had been considered; and Architect Sites explained that other sites had been considered south of the campus, but that this was a site that was presently owned by the University.

Regent Gelatt moved approval of the above recommendation, the motion was seconded by Regent Rohde, and it was voted.

Vice President Engman presented the following recommendation:

That authority be granted to revise the University of Wisconsin - Milwaukee dormitory facility from a project for 1,500 students to a project for a total of 2,016 students, and including parking facilities for up to 410 cars from the original proposal of 300 cars; and that the State Building Commission be requested to release \$150,000 of State Building Trust Funds to cover the cost of preliminary plans and specifications.

He explained the sequence of State Building Commission and University Regent meetings, which resulted in this proposal to expand the UW-M dormitory project being presented to the State Building Commission before being presented to the Regents. He stated that this did not mean that the Regents would not have control of the project, but merely that approval of the State Building Commission had been obtained first. He also recalled that the prior approval by the State Building Commission had been for planning through the concept stage, whereas the Regents had authorized preparation of preliminary plans and specifications. He asked Chancellor Klotsche to explain the above recommendation.

Chancellor Klotsche recalled that the Regents had authorized preparation of preliminary plans and specifications in September 1964; and that the State Building Commission had only authorized planning through the concept stage, because it wanted more time to study the proposal to combine some parking space in this facility. In the course of that study, he reported, it had been determined that the proposed project for 1500 students could not be built for the estimated \$7.5 million, and it was also discovered that a considerable savings could be

effected if the project was enlarged to house about 2,000 students. He explained that the increase in the number of students to be housed would reduce the cost per student from \$6,000 to \$5,700 by better utilization of the food service facilities. The revised project would require about three acres of land. He also noted that the recommendation was to increase the number of parking spaces from 300 to 410. Regent Ziegler inquired how many students were being housed in University dormitories in Milwaukee now; and Chancellor Klotsche reported about 300, all in sub-standard buildings of the former Milwaukee Downer College. This project, he reported, would probably be finished so that some of the units would be opened in 1969 or 1970, by which time there will be close to 20,000 students on the Milwaukee campus, with the result that about 10% of the students would be housed in University dormitories there.

Regent Friedrich moved approval of the above recommendation, seconded by Regents Gelatt and Werner, and it was voted.

Continued
Vice President Engman reported on the status of the 1967-69 building program. He stated that, in either September or October, the administration would present to the Regents a list of building requests including priorities, costs, and campus identification. He noted that each campus has its own Campus Planning Committee composed of faculty and administrators; and that it is through those committees that the respective Chancellors have been sifting and altering priorities. He stated that, although there has been newspaper publicity regarding the Madison campus priority list, that list has not been finally completed. He reported that there are now better guidelines available for space required for various functions, and that studying is progressing on the determination of space guidelines for research. He noted that some projects, such as the Biotron, do not lend themselves to such guidelines. The problem of obsolescence of buildings is also being considered in developing the building program, he reported. He explained that data on space needs for 1972 requirements has now been obtained for the Madison campus, UW-M, and for Extension. He noted the suggestion that had been made at a meeting of a subcommittee of the Coordinating Committee for Higher Education that the Coordinating Committee should determine the total space requirements and the various institutions should determine their needs within that total amount of space. He pointed out that University Extension, which is now in rented office space, needs facilities; and that whatever is done for University Extension will have an effect on other space requirements on the Madison campus. He suggested that the buildings for the new institutions in Northeastern and Southeastern Wisconsin should be handled separately from the building priority list for the other campuses, until after this next biennium when they could be combined with the rest of the priorities for the rest of the University.

President DeBardeleben made a statement and recommendation relating to the establishment of a Special Regent Committee on the University of Wisconsin of The Future (EXHIBIT D attached).

Upon motion by Regent Greenquist, seconded by Regent Friedrich, it was VOTED, That the recommendation of the President of the Board (for the establishment of a Special Regent Committee On The University of Wisconsin of The Future) be placed on the agenda as an item of special business for the next meeting of the Regents.

Regent Werner inquired whether the Watson Committee (The Special Regent Committee On The Future Of The University of Wisconsin) consisted of all the members of the Board of Regents. Regent DeBardleben replied in the negative, but pointed out that that committee generally held its committee meetings with all of the Regents invited to attend.

President Harrington suggested that it might be useful to have the statement made by President DeBardleben distributed to the members of the Board; and it was agreed that the statement would be sent to the Regents prior to the next meeting.

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The meeting recessed for committee meetings at 2:25 P.M., with the formal meeting to be reconvened at 3:00 P.M.

The meeting reconvened at 3:08 P.M., with President DeBardleben presiding.

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Pasch, Rohde, Werner, and Ziegler.

ABSENT: Regent Nellen.

President DeBardleben presented the report of the Executive Committee.

Upon motion by Regent Werner, seconded by Regent Friedrich, it was VOTED, That the resolutions adopted by the Executive Committee since the June 10, 1966, annual meeting of the Board, as set forth in EXHIBIT E (attached), be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Regent Pasch pointed out that the first appointment to be presented was part of the restructuring of University Extension as reported to the Regents by Chancellor McNeil at the last meeting. He also noted that the recommendations of the Educational Committee also included several changes of status relating to this restructuring of University Extension.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That Glen C. Fulver be appointed Dean, Division of Human Resource Development, University Extension and Professor of Agricultural Economics, College of Agriculture, beginning August 1, 1966 at an annual salary of \$22,500.

Regent Pasch moved approval of the following recommendations of the Educational Committee, and the motion was seconded by Regents Friedrich and Gelatt, and it was voted:

1. That William L. Williamson be appointed Professor in the Library School, Madison Campus, beginning with the academic year 1966-67 at an academic salary of \$16,000.
2. That Roy C. Milton be appointed Project Associate in the U.W. Computing Center, Graduate School, Madison Campus, beginning June 1, 1966 at an annual salary of \$14,000.

Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Friedrich, and it was voted:

1. That Mary Jane Meng, Assistant Professor of Medicine (Physical Therapy), Medical School, be promoted to Assistant Professor with Tenure, beginning July 1, 1966.
2. That David D. Gilboe, Assistant Professor of Surgery and Physiological Chemistry, Medical School, be promoted to Assistant Professor with Tenure, beginning July 1, 1966.

Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regents Gelatt and Rohde, and it was voted:

(more)

1. That Robert E. Najem, Associate Professor of French at the Fox Valley Center, University Center System, also be named Executive Director of the Articulated Instructional Media (AIM) Program, University Extension, beginning September 1, 1966 at an annual salary of \$17,000, chargeable to University Extension.
2. That Charles A. Wedemeyer, Lecturer (faculty) in the Department of University Extension and Director of the Articulated Instructional Media (AIM) Program be changed to Director of Instructional Media, University Extension and Lecturer (faculty) in the Department of University Extension, beginning July 13, 1966, salary as determined in the 1966-67 budget.
3. That the status of Gale L. VandeBerg, Professor of Agricultural and Extension Education, College of Agriculture and Assistant Director of Cooperative Extension be changed to Dean, ~~Division~~ of Economic and Environmental Development, University Extension and Professor of Agricultural and Extension Education, College of Agriculture beginning July 13, 1966, salary as determined in the 1966-67 budget.
4. That the status of Harold W. Montross, Lecturer (faculty) in the Department of University Extension and Associate Dean of the Extension Division be changed to Dean, ~~Division~~ of Liberal and Professional Education, University Extension and Lecturer (faculty) in the Department of University Extension beginning July 13, 1966, salary as determined in the 1966-67 budget.
5. That the status of Robert N. Dick, Assistant to the Chancellor of University Extension and Lecturer (faculty) in the Department of University Extension be changed to Director of Community Programs and Lecturer (faculty) in the Department of University Extension beginning July 13, 1966, salary as determined in the 1966-67 budget.

Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Friedrich, and it was voted:

1. That Arthur W. Staats, Professor of Educational Psychology, School of Education, Madison Campus, be granted a leave of absence without pay from September 5, 1966 to June 5, 1967.
2. That Edgar Litt, Associate Professor of Political Science, University of Wisconsin - Milwaukee, be granted a leave of absence without pay for the academic year 1966-67.
3. That Laurence P. Rathsack, Associate Professor in the School of Fine Arts, University of Wisconsin - Milwaukee, be granted a leave of absence without pay for the first semester, 1966-67.

(more)

4. That David Granick, Professor of Economics, Madison Campus, be granted a leave of absence without pay from September 6, 1966 to June 5, 1967.
5. That Fannie T. Taylor, Associate Professor of Social Education, Wisconsin Union, be granted a leave of absence from June 16, 1966 to June 30, 1967, without pay.

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Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the resignation of Alfred S. Evans, Professor of Preventive Medicine, Medical School, be accepted, effective July 31, 1966.

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Regent Greenquist presented the report of the Business and Finance Committee.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of or authorization of award of contracts and approval of the schedules of costs for the following projects:

- (a) UW-M Biological Field Station, Saukville, Wisconsin
Project No. 6507-6 - Bids July 6, 1966
- (b) Landscaping for Classroom Building No. 1, Madison
Project No. 6212-5 - Bids July 14, 1966
DHUD WIS. 2-0117
- (c) Orchard Street Storm Sewer, Madison
Project No. 6510-7 - Bids July 20, 1966.

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Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That, upon recommendation of the Chancellor, University of Wisconsin - Milwaukee, authority be granted to demolish Albert Hall located on the University of Wisconsin - Milwaukee Campus, Inventory No. 1928, valued at \$54,850.00; and that the Administration be authorized to request the Wisconsin State Building Commission for release of the necessary funds for razing the building from the University of Wisconsin allocation for Repairs, Remodeling, Utilities, and Minor Construction for the 1965-67 biennium as approved by the Wisconsin State Building Commission.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the President and Secretary of The Regents of the University of Wisconsin be authorized to sign a license agreement with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company which will allow the University to install and maintain two 30-inch chilled water pipe lines under railroad right of ways at three points in the vicinity of Mills, Dayton, and Charter Streets (copy of agreement on file).

Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That, as recommended by the Chancellor of the Madison Campus, authority be granted to renew the lease of the following property:

Approximately 6,154 square feet of space at 35 North Park Street, Madison - The Three Kessenichs, Lessor
September 15, 1966 to September 15, 1969 \$900 per month.

(For continued use by the Space Astronomy Laboratory)
(Rent chargeable to Indirect Cost Reimbursement - Contracts and Grants).

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That, as recommended by the Chancellor of the Madison Campus, authority be granted to lease the following properties:

- (a) Approximately 3,100 square feet of storage space at 507 West Johnson Street, Madison - Hans A. Eggers, Lessor
August 1, 1966 to July 31, 1967 \$120 per month

(Space is needed for storage of boats, trailers, and gear used by the Limmology Department. Present storage is at 130 East Gorham Street in buildings being razed in connection with the construction of the U.W. Life Saving Station.)
(Rent chargeable to the University Operating Budget.)

- (b) Approximately 9,500 square feet of space on the second floor at 601 East Main Street, Madison - Wisconsin Supply Corporation, Lessor
September 1, 1966 to August 31, 1969 \$2,700 per month

(For use by the Space Science and Engineering Center.)
(Rent chargeable to Indirect Cost Reimbursement - Contracts and Grants.)
(more)

- (c) The entire building comprising approximately 6,550 square feet of space at 228 Langdon Street, Madison - Lutheran Campus Ministry of Wisconsin - Upper Michigan, Inc., Lessor August 1, 1966 to August 30, 1969 \$1,380 per month

(For use by Student Counselling Center - Veterans Office and the Department of Urban and Regional Planning)
(\$2,400 per year chargeable to a federal contract, \$4,000 chargeable to gifts and grants, balance chargeable to the University Operating Budget.)

Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That, as recommended by the Chancellor of University Extension, authority be granted to lease the following property:

Approximately 20,000 square feet of space on the fifth, sixth, seventh, and eighth floors in the west tower of the building at 606 State Street, Madison - Twin Towers - Joint Venture, Lessor September 1, 1966 to August 31, 1969 \$5,720 per month.

(For consolidation of University Extension offices.)
(\$8,100 per year chargeable to federal grant, balance chargeable to the University Operating Budget.)

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the President and Secretary of The Regents of the University of Wisconsin be authorized to sign lease agreements with the City of Madison to allow the construction and maintenance of pedestrian overpasses over North Park Street north of Langdon Street and south of State Street (Copies of the leases on file).

Regent Greenquist moved adoption of a Resolution Designating Depositories, (EXHIBIT F attached), the motion was seconded by Regent Pasch, and it was voted.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the State Building Commission be requested to release state funds in the amount of \$35,000 for additional required equipment items for the Waukesha University Center, to provide for a total equipment cost of \$247,150 from State Funds, plus total requests to the Federal Government of \$109,788 under the Federal Facilities Act.

Regent Greenquist moved adoption of the Resolution of the Business and Finance Committee relating to the Acquisition of Open-Space Land in Kenosha County (EXHIBIT G attached), the motion was seconded by Regent Ziegler, and it was voted.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the President and Secretary of The Regents of the University of Wisconsin be authorized to sign a lease agreement with Madison United Hospital Laundry, Ltd., a non-profit and non-stock corporation, to facilitate the financing of the hospital laundry facility. (Copy of lease agreement on file.)

Upon motion by Regent Greenquist, seconded by Regent Gelatt, it was VOTED, That the President and Secretary of The Regents of the University of Wisconsin be authorized to sign a license agreement with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company which will allow the University to install and maintain a sewer force main under the railroad right of way east of Walnut Street (Copy of agreement on file.).

Regent Greenquist, Chairman of the Special Regent Committee on Conflicts of Interest Policies, noted that the report of the Committee (EXHIBIT H attached) had been filed at the last meeting of the Regents and included on the agenda for consideration at this meeting.

Upon motion by Regent Greenquist, seconded by Regent Pasch, it was VOTED, That the Report of the Special Regent Committee on Conflicts of Interest Policies, dated June 1966, subscribed by the committee members, Kenneth L. Greenquist, James W. Nellen, and Gilbert C. Rohde (EXHIBIT H attached), be approved.

Upon motion by Regent Greenquist, seconded by Regent Gelatt, it was VOTED, That the Special Regent Committee on Conflicts of Interest Policies be dissolved.

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President Harrington reported that a number of problems have arisen with reference to the name of the University of Wisconsin Southeast, and that these problems are such that a name should be approved soon for that institution. He asked Chancellor Wyllie to present his recommendation, which he stated the administration supports.

Chancellor Wyllie recommended naming the new institution in Southeastern Wisconsin the "Parkside Campus of the University of Wisconsin". He stated that the present terminology was only intended as a temporary designation. He stated that the use of such a designation has been done and overdone; and that there are many undistinguished regional institutions so designated. Whereas many institutions are named for the city in which located, he noted that, in this case, using the name of Kenosha or Racine would in all probability cause offense to one or the other; and a combination of the two names would probably offend the Burlington community. He suggested that naming it after Petrifying Springs would subject us to ridicule, as in the case of the "Slippery Rock" designation of another institution in the country, and particularly might cause difficulty when it comes to recruiting faculty. He expressed the opinion that the Parkside Campus designation was descriptive, concise, and reasonably picturesque, and would be acceptable as far as community feelings are concerned. He noted that there was the problem of a post office designation, which would have to be negotiated with the postal people.

President Harrington explained that the administration accepts this recommendation, because it ought to be done at this time; and stated that, as one who had served on the Site Selection Committee, he would suggest that it would be advisable to do it now, rather than to wait for a name to be selected on the basis of a contest or on the recommendation of a special committee. President DeBardeleben inquired exactly how the title is to be written; and Chancellor Wyllie suggested that it be "The University of Wisconsin, Parkside Campus".

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the designation of the "University of Wisconsin, Parkside Campus" for the new institution in Southeastern Wisconsin be approved.

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President DeBardeleben, reporting on communications, stated that he believed all the Regents had received a letter from the Mayor of Madison with a copy of a City of Madison bond issue prospectus dedicated to the University of Wisconsin (filed with the papers of this meeting).

President DeBardleben read a letter from Professor Goodwin F. Berquist, Jr., Chairman of the University Faculty Council, requesting permission for the University Faculty Council to meet with the Regents at the Regent meeting in Milwaukee in December and at the Regent meeting in Madison in May. President Harrington explained that the University Faculty Council is the new all University Faculty Council provided for in the Faculty Committee recodification recently approved by the Regents, and which replaces the former University Committee.

Upon motion by Regent Werner, seconded by Regent Gelatt, it was VOTED, That the request of the University Faculty Council to meet with the Regents in December in Milwaukee and in May in Madison be granted.

President Harrington noted that, subsequent to the meeting of the University Committee with the Regents in June, the University Committee had filed a document with the Regents which withdrew their request made at the June meeting for a faculty representative on the Board of Regents. President Harrington suggested that, if the Regents wish, they might propose particular questions that they would like to have discussed with all or part of the faculty, and stated that he was sure that the faculty representatives would be glad to know about such questions in advance in order to prepare their answers.

President DeBardleben inquired as to the status of the previous suggestions for a Board of Visitors Liaison Committee and for University Committee representatives on that committee. President Harrington stated that the Board of Visitors had suggested such a committee to work out subjects for the Board of Visitors to discuss, but noted that the Regents had not acted on the suggestion. He stated that this item could be included with other comments by the administration on the Board of Visitors report at a later meeting. He explained that the normal practice was for the Regents to receive the report of the Board of Visitors and then have the administration subsequently present comments to the Regents on the report.

Regent Friedrich reported on the receipt of a communication from a group of clergymen in Milwaukee regarding the establishment of a Department of Religious Studies at UW-M (copy filed with the papers of this meeting). Vice President Clodius explained that a faculty committee will be established at the University of Wisconsin - Milwaukee to consider the subject of Religious Studies, which are now covered in many departments. He stated that this was another of the communications to be placed in the file that that committee will review.

Regent Gelatt stated that he noted with sadness the passing of Chester P. Higby, Professor of History. Regent Gelatt recalled that, when he first came to the University, Professor Higby was one of his first professors and he stated Professor Higby had left an indelible impression on him as being a man of high regard and high academic standards.

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The meeting adjourned at 3:53 P.M.

Clarke Smith, Secretary

*Gifts included
7-15-66*

**Section II. of Minutes
of July 13, 1966
Meeting of the Regents
of the University of Wisconsin
(Consisting of EXHIBIT A - Gifts,
Grants, and U. S. Government Contracts)**

Unrestricted

1. \$ 200.00 - National Merit Scholarship Corporation, Evanston, Illinois, an unrestricted grant given in connection with an Upjohn Company Merit Scholarship, to be added to the President's Special Fund. (Trust).

Instruction

1. \$ 21,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing the third of five annual gifts from the Oscar Rennebohm Foundation, Inc., to support a Chair in the Department of Medicine, in accordance with the revised commitment approved by the Regents on April 10, 1964. (133-3939).
2. \$ 1,000.00 - Adolf Gundersen Medical Foundation, La Crosse, Wisconsin, for continued support of a Lectureship Fund in the Department of Surgery. (133-4127).
3. \$ 1,120.00 - Paula Uihlein, Milwaukee, Wisconsin, a gift to continue the "Paula Uihlein Awards". These awards are for the teaching program of the UW-M Fine Arts Quartet for the school year 1966-67. Recommendations for the awards will be made by the UW-M Music Department's Scholarship Committee. (133-4985).
4. National Science Foundation, Washington, D. C., in support of the following instructional programs:
 - 1) -- Termination date of grant in support of a project entitled "Experimental Curriculum in Engineering Mathematics" extended to on or about December 1, 1966 - Department of Mathematics. (GE-241). (144-4384).
 - 2) \$ 33,130.00 - 1966 Program of Summer Fellowships for Graduate Teaching Assistants - Graduate School. (144-6830).
 - 3) \$ 48,500.00 - Cooperative Graduate Fellowships Program during the 1966-67 academic year - Graduate School. (144-6832).
5. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following instructional programs:
 - 1) \$ 59,512.00 - NDEA Short Term Institute for Advanced Study in Geography, December 6, 1965 - October 31, 1966 - Department of Geography, The University of Wisconsin - Milwaukee. Contract OE-6-43-041. (144-6478).
 - 2) \$ 46,749.00 - NDEA Short Term Institute for Advanced Study in Counseling and Guidance, December 6, 1965 - October 31, 1966 - Department of Educational Psychology, The University of Wisconsin - Milwaukee. Contract OE-6-12-065. (144-6481).

Instruction

5.
(Contd.)
- Office of Education, Department of Health, Education, and Welfare, Washington, D. C. (Contd.)
- 3) \$ 44,450.00 - NDEA Short Term Institute for Advanced Study for School Librarians, December 6, 1965 - October 31, 1966 - Library School. Contract OE-6-47-032. (144-6482).
- 4) \$ 8,235.00 - "The Extension of the Latin American Studies Language and Area Centers", March 1, 1966 - October 31, 1966 - Department of Spanish and Portuguese. Contract OEC-3-6-000005-0503. (144-6653).
- 5) \$ 5,600.00 - Additional support for a program of Preparation of Professional Personnel in the Education of Crippled and Health Impaired Children, June 1, 1966 - June 30, 1967 - Department of Counseling and Behavioral Studies. Grant OEG-3-6-000196-0196, Amendment No. 2. (144-6685).
- 6) \$ 50,400.00 - "Postdoctoral Training Program in Educational Research and Development", May 18, 1966 - August 31, 1967 - Research and Development Center. Grant OEG-3-6-062093-1024. (144-6782).
- 7) \$ 16,848.00 - Training Program for Directors of Educational Research, June 1, 1966 - June 30, 1967 - Department of Educational Administration. (OEG-3-6-062092-1085). (144-6964).
- 6.
- Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following instructional programs:
- 1) --- Termination date of grant in support of the Symposium on Epilepsy extended from June 15, 1966 to September 15, 1966 - Department of Neurology. (N5304A65). (144-6193)
- 2) \$ 75,448.00 - In support of a Health Professions Educational Improvement Program - Basic Improvement Grant for the period July 1, 1966 through June 30, 1967 - Medical School. (1 T02 CH 1080-01). (144-7007).

Instruction

6.
(Contd.)

Bureau of State Services, Department of Health,
Education, and Welfare, Washington, D. C. (Contd.)

- 3) \$ 29,808.00 - Training Program in Medical Care, Biostatistics and Epidemiology, July 1, 1966 - June 30, 1967 - Department of Preventive Medicine. (PHF 6-52A-66). (144-6906).
- 4) \$ 13,221.00 - Graduate Training Program in "Helping to Alleviate Social Problems Associated with Neurological and Sensory Disorders", July 1, 1966 - June 30, 1967 - School of Social Work. (N5303C66). (144-6951).

7.

National Institutes of Health, Bethesda, Maryland,
in support of the following instructional programs:

- 1) \$ 36,116.00 - Graduate Training Program in Animal Pathology, July 1, 1966 - June 30, 1967 - Department of Veterinary Science. (5-TL-GM-817-05). (144-6799).
- 2) \$ 83,263.00 - Graduate Training Program in Psychiatric Social Work, July 1, 1966 - June 30, 1967 - School of Social Work. (2-TL-MH-7426-06). (144-6875).
- 3) \$ 43,940.00 - Graduate Training Program in Psychiatric Social Work, July 1, 1966 - June 30, 1967 - School of Social Welfare, The University of Wisconsin - Milwaukee. (2-TL-MH-8658-03). (144-6904).
- 4) \$ 1,140.00 - Graduate Training Program in Virology and Rickettsiology, July 1, 1966 - June 30, 1967 - Department of Preventive Medicine. (5-TL-AI-296-05). (144-6909).
- 5) \$ 14,736.00 - Graduate Training Program in Social Psychology, July 1, 1966 - June 30, 1967 - Department of Psychology. (5-TL-MH-7304-06). (144-6911).
- 6) \$102,365.00 - Graduate Training Program in Psychiatry (Basic Residency), July 1, 1966 - June 30, 1967 - Department of Psychiatry. (2-TL-MH-6290-11). (144-6912).
- 7) \$ 25,032.00 - Graduate Training Program in Child Psychiatry, July 1, 1966 - June 30, 1967 - Department of Psychiatry. (5-TL-MH-8454-03). (144-6913).
- 8) \$105,642.00 - Graduate Training Program entitled "Research Training - Social Sciences", July 1, 1966 - June 30, 1967 - Department of Sociology. (2-TL-MH-7413-06). (144-6918).
- 9) \$ 52,914.00 - Graduate Training Program in Pediatrics, July 1, 1966 - June 30, 1967 - Department of Pediatrics. (5-TL-HD-68-04). (144-6919).

Instruction7.
(Contd.)

National Institutes of Health (Contd.)

- 10) \$159,385.00 - Graduate Training Program in Endocrinology - Reproductive Physiology, July 1, 1966 - June 30, 1967 - Department of Zoology. (5-TL-HD-104-02). (144-6920).
- 11) \$ 71,112.00 - Graduate Training Program in Clinical Psychology, July 1, 1966 - June 30, 1967 - Department of Psychology. (2-TL-MH-5363-18). (144-6928).
- 12) \$ 43,068.00 - Graduate Training Program in Hematology, July 1, 1966 - June 30, 1967 - Department of Medicine. (5-TL-AM-5313-06). (144-6931).
- 13) \$ 28,446.00 - Graduate Training Program entitled "Research Training - Biological Sciences, July 1, 1966 - June 30, 1967 - Department of Psychology. (5-TL-MH-10324-02). (144-6936).
- 14) \$ 37,800.00 - Graduate Training Program in Ophthalmology, July 1, 1966 - June 30, 1967 - Department of Surgery. (5-TL-NB-5489-02). (144-6946).
- 15) \$ 34,637.00 - Graduate Training Program in School of Social Work, July 1, 1966 - June 30, 1967 - School of Social Welfare - The University of Wisconsin - Milwaukee. (5-TL-MH-7939-05). (144-6947).
- 16) \$ 32,886.00 - Graduate Training Program in Clinical Psychology, July 1, 1966 - June 30, 1967 - Department of Psychiatry. (5-TL-MH-6933-07). (144-6948).
- 17) \$ 15,876.00 - Graduate Training Program in Community Psychiatry, July 1, 1966 - June 30, 1967 - Department of Psychiatry. (5-TL-MH-10104-02). (144-6950).
- 18) \$ 38,642.00 - Graduate Training Program in Physiology, July 1, 1966 - June 30, 1967 - Department of Physiology. (5-TL-HE-5375-07). (144-6963).
- 19) \$ 44,872.00 - Undergraduate Training Program in Psychiatry, July 1, 1966 - June 30, 1967 - Department of Psychiatry. (5-T2-MH-6018-12). (144-6940).
- 20) \$ 79,554.00 - Training Program in Developmental Psychology, July 1, 1966 - June 30, 1967 - Department of Psychology. (5-TL-HD-117-02 and 02S1). (144-6942).
- 21) \$ 1,636.00 - Senior Stipend in Psychiatry, July 1, 1966 - June 30, 1967 - Department of Psychiatry. (5-TL-MH-10323-02). (144-6901).

Instruction7.
(Contd.)

National Institutes of Health (Contd.)

- 22) \$ 46,831.00 - Graduate Training Program in Nutrition and Food Science, July 1, 1966 - June 30, 1967 - Department of Foods and Nutrition. (5-TL AM 5482-02). (144-6954).
- 23) \$ 44,929.00 - Graduate Training Program in Physical Chemistry and Biology, July 1, 1966 - June 30, 1967 - School of Pharmacy. (5-TL-DE 171-02). (144-6984).
8. \$ 58,391.00 - Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of a Graduate Training Program in Water Supply and Pollution Control, July 1, 1966 - June 30, 1967 - Department of Urban and Regional Planning. (5 TL-WP-60-03). (144-6949).
9. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Instructional programs:
- 1) \$ 1,175.00 - Tuition and fees, including local travel costs, for four school administrators from Brazil under the auspices of the Technical Assistance Program, June 19, 1966 - August 12, 1966, and for one of the same administrators, September 6, 1966 - January 21, 1967 - Department of Education Administration, The University of Wisconsin - Milwaukee. Letter Contract No. OE-6-17-007, Amendment No. 2. (144-4240).
- 2) \$ 51,911.00 - Support of an NDEA Short Term Institute for Advanced Study in English, December 5, 1965 - October 31, 1966 - Department of English. The University of Wisconsin - Milwaukee. Contract No. OE-6-46-125. (144-6477).
- 3) \$ 11,200.00 - Additional support for a program for the Preparation of Professional Personnel in the Education of Children with Learning and Language Disorders, June 1, 1966 - June 30, 1967 - Department of Exceptional Education, The University of Wisconsin - Milwaukee. Grant No. OEG-3-6-000195-0195, Amendment No. 1. (144-6691).
- 4) \$ 71,000.00 - Continued support of the South Asian Language and Area Center, July 1, 1966 - June 30, 1967 - Department of Indian Studies. Contract OEC 3-6-000090-1252. (144-6902).

Instruction9.
(Contd.)

Office of Education, Department of Health, Education, and Welfare, Washington, D. C., (Contd.)

- 5) \$ 17,108.00 - Continued support of the Latin American Language and Area Center, July 1, 1966 - June 30, 1967 - Department of Spanish and Portuguese, The University of Wisconsin - Milwaukee. Contract No. OEG-3-6-000052-1194. (144-6934).
- 6) \$ 60,000.00 - Science and Mathematics Education Research Training Program, June 13, 1966 - August 31, 1967 - Department of Curriculum and Instruction. Grant No. OEG-3-6-062681-1534. (144-6966).
- 7) \$112,000.00 - Educational Research Training Program entitled "Institute for Preparation of Central Office Research Specialists for Public and Private Schools", June 8, 1966 - September 30, 1967 - Department of Educational Psychology, The University of Wisconsin - Milwaukee. Grant No. OEG 3-6-062074-1380. (144-7006).
10. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
- 1) \$ 6,800.00 - June 16, 1966 - June 15, 1967 - Department of Physics. (5-Fl-GM-19,692-04). (144-6713).
- 2) \$ 5,800.00 - June 14, 1966 - June 13, 1967 - Department of Physiology. (5-Fl-GM-29,281-02). (144-6714).
- 3) \$ 6,300.00 - June 1, 1966 - May 31, 1967 - Department of Biochemistry. (5-Fl-GM-23,887-02). (144-6715).
- 4) \$ 6,100.00 - June 15, 1966 - June 14, 1967 - Department of Zoology. (5-Fl-GM-24,402-03). (144-6736).
- 5) \$ 5,100.00 - June 21, 1966 - June 20, 1967 - School of Pharmacy. (5-Fl-GM-28,686-02). (144-6737).
- 6) \$ 5,600.00 - June 15, 1966 - June 14, 1967 - Department of Botany. (5-Fl-GM-24,641-03). (144-6741).
- 7) \$ 3,400.00 - June 1, 1966 - November 30, 1966 - Department of Chemistry. (5-Fl-GM-29,874-02). (144-6742).
- 8) \$ 4,900.00 - May 30, 1966 - May 29, 1967 - Department of Physiological Chemistry. (1-Fl-GM-29,566-01). (144-6882).
- 9) \$ 5,100.00 - July 1, 1966 - June 30, 1967 - Department of Psychology. (5-Fl-MH-30,296-02). (144-6923).

Instruction

10. National Institutes of Health, Bethesda, Maryland
(Contd.) (Contd.)
- 10) \$ 6,100.00 - June 15, 1966 - June 14, 1967 - Department of Psychology. (5-FL-MH-29,410-02). (144-6956).
- 11) \$ 5,100.00 - June 7, 1966 - June 6, 1967 - Department of Counseling and Behavioral Studies. (5-FL-MH-29,594-02). (144-6957).
- 12) \$ 5,100.00 - June 1, 1966 - May 31, 1967 - Department of Chemistry. (1-FL-GM-33,023-01). (144-6958).
- 13) \$ 6,100.00 - June 3, 1966 - June 2, 1967 - Department of Psychology. (5-FL-MH-29,611-02). (144-6968).
- 14) \$ 1,134.00 - July 1, 1966 - August 31, 1966 - Department of Psychology. (5-FL-MH-24,632-03). (144-6970).
- 15) \$ 5,100.00 - July 1, 1966 - June 30, 1967 - Department of Physiology. (1-FL-GM-32,803-01). (144-6973).
- 16) \$ 4,900.00 - June 10, 1966 - June 9, 1967 - Department of Psychology. (1-FL-MH-33,163-01). (144-6975).
- 17) \$ 5,100.00 - July 1, 1966 - June 30, 1967 - Department of Biochemistry. (1-FL-GM-32,546-01). (144-6980).
- 18) \$ 5,100.00 - June 20, 1966 - June 19, 1967 - Department of Psychology. (1-FL-MH-33,064-01). (144-6986).
- 19) \$ 5,100.00 - June 1, 1966 - May 31, 1967 - Department of Psychology. (1-FL-MH-32,537-01). (144-6976).
- 20) \$ 6,300.00 - June 1, 1966 - May 31, 1967 - Department of Chemistry. (1-FL-GM-32,037-01). (144-6977).
- 21) \$ 6,100.00 - June 1, 1966 - May 31, 1967 - Department of Biochemistry. (1-FL-GM-22726-01A1). (144-6979).
11. \$ 50,660.00 - National Institutes of Health, Bethesda, Maryland, in support of a Medical Student Research Training Program, June 1, 1966 - May 31, 1967 - Department of Pathology. (5-T5 GM 1666-04). (144-6807).
12. \$345,939.00 - National Institutes of Health, Bethesda, Maryland, in support of a Training Program in Cancer Research, July 1, 1966 - June 30, 1967 - Department of Oncology. (5-TL-CA-5002-10). (144-6962).

Instruction

13. National Institutes of Health, Bethesda, Maryland, in support of the following Graduate Training Programs:
- 1) \$ 45,109.00 - Physical Anthropology, July 1, 1966 - June 30, 1967 - Department of Anthropology. (5-TL-DE-150-03). (144-6795).
 - 2) \$102,220.00 - Biochemistry, July 1, 1966 - June 30, 1967 - Department of Biochemistry. (5-TL-GM236-07). (144-6855).
 - 3) \$ 63,038.00 - Demography and Ecology, July 1, 1966 - June 30, 1967 - Department of Sociology. (5-TL-GM-1190-03). (144-6955).
 - 4) \$ 77,360.00 - Genetics, July 1, 1966 - June 30, 1967 - Department of Genetics and Department of Medical Genetics. (5-TL-GM-398-07). (144-6974).
 - 5) \$ 69,836.00 - Anatomical Sciences, July 1, 1966 - June 30, 1967 - Department of Anatomy. (2-TL-GM-723-06). (144-6997).
 - 6) \$ 34,668.00 - Endocrinology, July 1, 1966 - June 30, 1967 - Department of Medicine. (1-TL-AM-5510-01). (144-7011).
14. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances:
- 1) \$ 500.00 - February 1, 1966 - January 31, 1967 - Department of Psychiatry. (1-F3-MH-32,219-01). (144-6908).
 - 2) \$ 500.00 - September 1, 1965 - August 31, 1966 - Department of Pathology. (2-F2-HD-23,842-02). (144-6877).
15. \$ 4,200.00 - National Science Foundation, Washington, D. C., for the purchase of Instructional Scientific Equipment, May 2, 1966 - April 30, 1968 - Department of Geography - The University of Wisconsin-Milwaukee. (GY-1320). (144-7001).
16. \$ 8,250.00 - Department of the Navy, Naval Supply Center, Oakland, California, provides for admittance of Officer Students for instruction and academic credit in courses, July 1, 1966 - June 30, 1967. Contract No. N00228-66C1803. (No fund number)

Instruction

17. Department of the Army, Office of Civil Defense, Washington, D. C., establishes provisional overhead rate of 27 per cent of salaries and wages in the following instructional programs:
- 1) --- Department of Engineering, University Extension. Contract No. OCD-PS-64-178, Modification No. 1. (144-5398).
 - 2) --- Department of Engineering, University Extension. Contract No. OCD-PS-65-112, Modification No. 2. (144-6176).
18. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following instructional programs:
- 1) \$ 64,133.00 - "The Continuation of The Latin American Studies Language and Area Center", July 1, 1966 - June 30, 1967 - Department of Spanish and Portuguese. Contract No. OEC 3-6-000096-1258. (144-6862).
 - 2) \$ 10,000.00 - International Teacher Development Program for Secondary School Administrators, September 19, 1966 - December 19, 1966 - Department of Educational Administration. Contract No. OEC-3-6-001933-1933. (144-7010).
 - 3) \$ 6,736.00 - The acquisition of equipment to improve undergraduate instruction in Biological and Physical Sciences at the Milwaukee Campus under Part A, Title VI, of the Higher Education Act of 1965 - Instructional Communications Center. (Wisc 6-0296). (144-6992).
 - 4) \$ 16,591.00 - The acquisition of equipment for the improvement of undergraduate instruction in Biological Sciences and Campus-Wide General Use at the Madison Campus under Part A, Title VI, of the Higher Education Act of 1965 - Department of Speech. (Wisc 6-0301). (144-6993).
 - 5) \$ 1,438.00 - The acquisition of equipment to improve undergraduate instruction through Campus-Wide Closed Circuit Television at Madison under Part A, Title VI, of the Higher Education Act of 1965 - Department of Speech. (Wisc 7-0049). (144-7039).

Instruction

19. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following instructional programs:
- 1) \$ 7,600.00 - Predoctoral Fellowship Award, June 4, 1966 - June 3, 1967 - Department of Civil Engineering. (5-FI-WP-28,270-02). (144-6818).
 - 2) \$ 49,500.00 - Graduate Training Program in Water Supply and Pollution Control, July 1, 1966 - June 30, 1967 - Department of Zoology. (5-TL-WP-2-05). (144-6886).
 - 3) \$ 91,517.00 - Graduate Training Program in Water Supply and Pollution Control, July 1, 1966 - June 30, 1967 - Department of Civil Engineering. (5-TL-WP-22-05). (144-6905).
 - 4) \$ 27,281.00 - Graduate Training Program in Water Supply and Pollution Control, July 1, 1966 - June 30, 1967 - Department of Civil Engineering. (1-TL-WP-132-01). (144-6995).
20. \$ 5,500.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., additional support of the Rehabilitation Research and Training Center in Mental Retardation, April 1, 1966 - March 31, 1967 - Department of Counseling and Behavioral Studies. (RT-11, C-1). (144-6697).
21. \$ 500.00 - AMSTED Industries Foundation, Chicago, Illinois, a contribution to be used by the Department of Minerals and Metals Engineering to promote the education and development of young men. (133-1081).
22. \$ 1,000.00 - The Johnson Foundation, Racine, Wisconsin, for the support of an award to be made to an outstanding member of the teaching faculty of the University Center System. (133-3425).
23. \$ 600.00 - State of Minnesota, Department of Education, St. Paul, Minnesota, for the support of a summer traineeship in Speech. (133-5087).

Student Aid

1. \$ 25.00 - University of Wisconsin Dames Club, Madison, Wisconsin, an additional contribution to be added to the Mabel Tatum Loan Fund. (Loan).
2. \$ 300.00 - University of Wisconsin Alumnae Club of Minneapolis, to be added to the Henrietta Wood Kessenich Scholarship and Loan Fund. (Loan).
3. \$ 50.00 - Dr. Loron F. Thurwachter, Milwaukee, Wisconsin, a gift to be added to the Dr. Ralph M. Waters Medical Scholarship. (Trust).
4. \$ 80.00 - H. C. Timberlake, Las Vegas, Nevada, an additional contribution to be added to the "Timberlake Graduate Fellowship in Air Transportation Fund", to be administered in accordance with terms approved by the Regents on January 5, 1962. (Trust).
5. \$ 10.00 - Rita L. Youmans, Madison, Wisconsin, a contribution in memory of Mary Cain, to be added to the Frances Zuill Scholarship Fund. (Trust).
6. \$ 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the George Enfield Frazer Scholarship in the School of Commerce, in accordance with the terms of the gift originally approved by the Regents on June 17, 1958. (Trust).
7. \$ 4,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Kohler Foundation, Inc., Kohler, Wisconsin, to supplement the income account of the Kohler Family Scholarships for the 1966-67 academic year. (Trust Income).
8. \$ 800.00 - The American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, to be added to the William Davison Stovall Award Fund for the purpose of providing scholarships in accordance with the terms establishing the fund. (133-42).
9. \$ 100.00 - Madison Branch of American Association of University Women, to provide funds for the Lois K. Rosenberry Scholarship. (133-105).
10. \$ 4,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman Scholarship Fund in accordance with the conditions of the fund previously approved by the Regents. (133-433).

Student Aid

11. \$ 30,000.00 - Wisconsin Student Aid Foundation, Inc., Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, for use as Grants-in-Aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (133-498).
12. \$ 490.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078).
13. \$ 2,960.00 - Owens-Illinois, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering during the second semester of 1965-66. (133-2197 - \$1,680). (President's Special Fund - Trust - \$1,280).
14. \$ 400.00 - Cleaver-Brooks Company, Milwaukee, Wisconsin, for the continuation of the Cleaver-Brooks undergraduate scholarship to be awarded to a student in the Department of Mechanical or Chemical Engineering, for the academic year 1966-67. (133-2808).
15. \$ 1,100.00 - University of Wisconsin Foundation, a gift made by The Pelton Foundation, Milwaukee, Wisconsin, for the renewal of the Pelton scholarships for undergraduate students in metallurgy, College of Engineering. \$500 shall be awarded to a junior student and \$600 to a senior student for the 1966-67 academic year. Awards shall be made upon recommendation of the Department of Minerals and Metals Engineering with consideration being given to scholarship, need and interest in the metal industry. (133-2987).
16. \$ 250.00 - Lee's Drug Store, Inc., Menomonie, Wisconsin, to continue the "J. P. Lee Grant in Pharmacy" to be given in whole or in part to a resident of Menomonie, Wisconsin, who is interested in seeking a career in Pharmacy by attending the School of Pharmacy at the University of Wisconsin. In the event that there is not a qualified applicant from Menomonie, the grant shall be awarded to any qualified Wisconsin resident. Recipients of this grant shall be selected by the Committee on Grants and Scholarships of the School of Pharmacy of the University of Wisconsin. (133-3034).

Student Aid

17. \$ 200.00 - A. J. Sweet, Inc., Madison, Wisconsin to continue the Arthur J. Sweet Memorial Scholarship to be awarded to one or two members of the Wisconsin Varsity Baseball Squad each year based on need, scholarship and good school citizenship. The recipient shall be selected by the Dean of Students and the Varsity Baseball Coach. Additional contributions may be added to this fund. (133-3212).
18. \$ 500.00 - American Dairy Association of Wisconsin, Madison, Wisconsin, to continue support of a scholarship for students in Dairy Science or Dairy and Food Industries. The scholarship shall be awarded to an entering freshman, a currently enrolled freshman, a sophomore or a junior in the College of Agriculture and shall be known as the "American Dairy Association Scholarship". (133-3641).
19. \$ 170.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York City, for support of a scholarship to be awarded a student in occupational therapy - Medical School. (133-3898).
20. \$ 50.00 - Mrs. Elizabeth B. Clark, Madison, Wisconsin, to be added to the John T. Ringness Memorial Scholarship fund as accepted by the Regents May 4, 1962. (133-3943).
21. \$ 290.00 - Wisconsin League for Nursing, Inc., Milwaukee, Wisconsin, for the continued support of a scholarship in the School of Nursing. (133-3988).
22. \$ 2,000.00 - Kennecott Copper Corporation, New York, to support a scholarship in Minerals and Metals Engineering for the year 1966-67. The scholarship shall be in the amount of \$1,000 limited to the third and fourth year students selected under the following criteria:
- (a) Proficiency in studies
 - (b) Enthusiasm, leadership, cooperativeness, initiative, ambition
 - (c) Good health and sturdy constitution
 - (d) Financial need.
- In addition to the award made to the student, a grant of \$1,000 is made to the Department in recognition of the fact that tuition fees cover only a part of the cost of education. (133-4257).
23. \$ 250.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's degree in Pharmacy. (133-4561).

Student Aid

24. \$ 250.00 - Arthur Young & Company Foundation, Inc., New York City, for the support of a scholarship at the University of Wisconsin-Milwaukee to be awarded to an outstanding undergraduate student majoring in accounting. The grant is to be effective for the academic year 1966-67 and is to be known as The Arthur Young & Company Foundation Scholarship. (133-4635).
25. \$ 10.00 - Jane (Mrs. William W.) Boelke, New Britain, Connecticut, to be added to "The Home Economics Alumni Scholarships" fund in accordance with the revised terms approved by the Regents on December 10, 1965. (133-4682).
26. \$ 2,500.00 - Chrysler Corporation Fund, Detroit, Michigan, for the support of a scholarship to be awarded to young men beginning their final two years of undergraduate engineering study. Recipients chosen as juniors may keep their awards as seniors if they maintain an acceptable academic standing. (133-5514).
27. \$ 250.00 - Chicago Mercantile Exchange, Chicago, Illinois, to establish an annual scholarship award program to be awarded to prospective freshman students in the College of Agriculture beginning in 1966-67. The candidate shall be a resident of Wisconsin, and in succeeding years if a qualified freshman is not selected, the award may be given to a continuing sophomore, junior, or senior student in the College of Agriculture who is a resident of Wisconsin. The scholarship shall be known as the "Chicago Mercantile Exchange Scholarship Award". (133-5517).
28. \$269,400.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., for the operation of the College Work-Study Program, July 1, 1966 - December 31, 1966. Funds allotted to this program since January 1965 total \$1,685,403 - Student Financial Aids. (Fund 145).
29. \$ 10,500.00 - Parke, Davis & Company, Ann Arbor, Michigan, to continue support of a fellowship project in the School of Pharmacy. (133-71)

Student Aid

30. \$ 400.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, for continuation of "The Oscar Mayer Foundation, Inc., Farm Short Course Scholarships" during the 1966-67 Farm Short Course. Two scholarships of \$200 each are to be awarded to farm boys from Southern Wisconsin upon their selection by the Dean of the College of Agriculture and the Director of the Farm Short Course. (133-160).
31. \$ 800.00 - The Council for Tobacco Research - U.S.A., New York City, for the support of a scholarship to aid a medical student during the summer of 1966. The recipient will be selected by the School of Medicine as approved by the Dean of the Medical School. (133-2035).
32. \$ 200.00 - The Chicago Farmers, Chicago, Illinois, to continue "The Chicago Farmers' Scholarship," administered upon recommendation of the College of Agriculture Loans, Fellowships and Scholarships Committee. The selection shall be made upon the basis of scholarship, extra-curricular activities, and financial need. (133-2263).
33. \$ 1,600.00 - Belle City Malleable Iron Company, Racine, Wisconsin, for the support of scholarship aid for engineering students majoring in metallurgical or mechanical engineering through 1970-71. (133-4380).
34. \$ 5,520.00 - Sam S. Shubert Foundation, Inc., New York City, for the support of fellowships to be awarded for the 1966-67 year to graduate students. One fellowship shall be awarded to a graduate student interested in writing a full length play, and one fellowship shall be awarded to a graduate student interested in theatre management. (133-4582).
35. \$ 1,275.00 - Wisconsin Elks Association, Manitowoc, Wisconsin, to be used to support scholarships for Wisconsin residents attending the Midwest Institute on Alcohol Studies during the summer of 1966 - University Extension, Department of Social Work. (133-4654).
36. \$ 300.00 - Mr. and Mrs. Irving Saltzstein, Milwaukee, Wisconsin, for the support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet during 1966-67. Recipients shall be selected by the UW-M Music Department Scholarship Committee. (133-5060).

Student Aid

37. \$ 23,930.00 - The Ford Foundation, New York City, for the continued support of the program in Economic Development and Administration, as follows:

Doctoral Dissertation Fellowships in Economics:

Fellowship of \$4,100 consisting of basic stipend of \$2,500 plus \$1,600 for tuition and research expenses (133-5538)

Fellowship of \$4,400 consisting of basic stipend of \$2,500 plus \$1,900 for tuition and research expenses (133-5539)

Fellowship of \$4,450 consisting of basic stipend of \$2,500, dependency allowance of \$500, and \$1,450 for tuition and research expenses (133-5540).

Doctoral Fellowship in Business Administration:
\$2,980 consisting of basic stipend of \$2,500 and \$480 tuition (133-5537)

A grant of \$2,000 each for support of doctoral candidates in:

Economics	(133-5541)
Business Administration	(133-5542).

Research

1. \$ 1,200.00 - Central Bureau of Research of the American Otological Society, Inc., New York City, to continue for the fiscal year ending May 31, 1967, research on the anatomy and development of the ear, including general supplies, art work and costs related to publishing or presenting this research. (133-259).

2. \$ 10.00 - Mr. & Mrs. Lawrence Lauwasser, Milwaukee, Wisconsin, an additional contribution given in memory of Samuel Kessler;

- \$ 22.00 -(Pi Eta Chapter of Phi Beta, Madison, Wisconsin;

- \$ 10.00 -(Miss Mary P. Bloodgood, Madison, Wisconsin;

- \$ 266.00 -(Friends and relatives of Mrs. Ruth Plakias, Madison, Wisconsin, given in memory of Laura Lynott;

- \$ 308.00 - additional contributions to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038).

3. \$ 15,758.09 - Wisconsin Cannery and Freezers Association, Madison, Wisconsin, for the support of a research project in the College of Agriculture, having for its purpose the study of methods of improvement in Wisconsin beets and carrots used for canning - Department of Horticulture. (133-2270).

4. \$ 12,500.00 - Chesapeake Instrument Corporation, Shadyside, Maryland, for the continued support of an industrial research project, having for its purpose a study of the acoustic properties of milk systems, June 1, 1966 - May 31, 1967 - Department of Dairy and Food Industries. (133-2415).

5. \$ 1,500.00 - American Cyanamid Company, Princeton, New Jersey, for continued support of a research project to study the value of systemic insecticides for the control of insects on potatoes, and contact and systemic insecticides on field crops, December 1, 1966 - November 30, 1967 - Department of Entomology. (133-2666).

6. \$ 1,000.00 - Chemagro Corporation, Kansas City, Missouri, for the continued support of an industrial research project having for its purpose a study of the effectiveness of certain phosphate insecticides in protecting fruit and field crops and certain trees - Department of Entomology. (133-2880).

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7. \$ 2,500.00 - Tennessee Corporation, Knoxville, Tennessee;
\$ 2,500.00 - Kaiser Aluminum & Chemical Corporation, Oakland, California;
\$ 5,000.00 - for continued support of an industrial research project, May 1, 1966 - April 30, 1967, to study the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220).
8. \$ 31.00 - Friends and Relatives of Mr. and Mrs. Herbert Arndt, Plymouth, Wisconsin, given in memory of Randy Arndt, Plymouth, an additional contribution to support leukemia research in the Department of Pediatrics. (133-3535).
9. \$ 103.26 - Science Research Associates, Inc., Chicago, Illinois, for the support of research conducted by the Committee for Research in Basic Skills - School of Education. (133-3857).
10. \$ 2,550.00 - University of California, Los Angeles, California, an additional contribution allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (133-3908).
11. \$ 200.00 - The Eliebung Foundation, Milwaukee, Wisconsin, for the support of research conducted at the University of Wisconsin-Milwaukee on language disorders. (133-3951).
12. \$ 10,000.00 - American Chicle Company, Division of Warner-Lambert Pharmaceutical Company, Long Island City, New York, a grant to support investigative research on systems containing carbon dioxide and some of its derivatives - School of Pharmacy. (133-4537).
13. \$ 800.00 - Wisconsin Optometric Research Corporation, Madison, Wisconsin, an additional gift for support in the School of Education relating to research into the relationships between functional vision and child learning and such other projects as may be pertinent to further the clarification in this area - Department of Education. (133-4557).
14. \$ 5,000.00 - Russell Sage Foundation, New York City, a supplemental grant for the support of a demonstration program of training in social science reporting - School of Journalism. (133-4560).

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15. \$ 3,000.00 - Starks Farms, Starks, Wisconsin, a gift to be used for the improvement of the seed potato industry and related enterprises as previously approved by the Regents on April 11, 1953. (Trust Income).
16. \$ 10.00 - Anonymous donor, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School, at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (133-3218).
17. \$ 1,800.00 - Olympus Corporation of America, New York City, an additional contribution to support Gastrocamera Research in the Department of Medicine. (133-4595).
18. \$ 6,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, in continued support of a research project to study diseases of the central nervous system of mink, July 1, 1965 - June 30, 1966 - Department of Veterinary Science. (133-4735).
19. \$ 100.00 - Dr. Ovid Meyer, Madison, Wisconsin, to support a program of research in Educational Methodology in Clinical Medicine. (133-4893).
20. \$ 1,000.00 - Geigy Chemical Corporation, Ardsley, New York, for the support of an industrial research project, May 1, 1966 - April 30, 1967, having for its purpose the evaluation in field experiments of the efficacy of organic (chelates) and inorganic carriers of zinc and manganese - Department of Soils. (133-5052)
21. \$ 299.54 - Wisconsin Cannery and Freezers Association, Madison, Wisconsin, for the support of research on canned and frozen foods, to be conducted in the Department of Dairy and Food Industries. (133-5065).
22. \$ 5,000.00 - CIBA Corporation, Summit, New Jersey, to continue support of the Pharmaceutical Analysis Program in the School of Pharmacy. (133-5100).
23. \$ 3,640.00 - Illinois Agricultural Experiment Station, Urbana, Illinois, for the support of research to be conducted by the Department of Experimental Farms, July 1, 1966 - June 30, 1967, having for its purpose the development of improved soil and water management systems for sloping land in the Upper Mississippi Valley. (133-5139).

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24. \$ 1,000.00 - Mobil Chemical Company, Richmond, Virginia, for the support of research in the Department of Entomology entitled "Evaluation of V-C 9-104 for control of soil insects on vegetable crops". (133-5157).
25. \$ 7,073.33 - Association of American Colleges, Washington, D. C., a grant to defray salary expenses incurred in connection with a study of the compensation and benefits provided the administrative officers of American Colleges and Universities. (133-5162).
26. --- Association of American Colleges, Washington, D. C., a grant of not to exceed \$3,000 to defray clerical, statistical and other expenses incurred in connection with a study of the compensation and benefits provided the administrative officers of American Colleges and Universities. (133-5163).
27. \$ 31,000.00 - American Cocoa Research Institute, Washington, D. C., for the continued support of research in the Department of Entomology, April 1, 1966 - March 31, 1967, entitled "Biology, habits, and control of insects which affect the production of cocoa (Theobroma cacao)". (133-2369).
28. \$ 19,188.00 - Shell Chemical Company, New York City, for the supplemental support of an industrial research project having for its purpose a study of animal anthelmintics and parasiticides to learn their possible value with farm animals - Department of Veterinary Science. (133-3824).
29. \$ 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a grant for the continued support of a research project covering the papers and work of the late Dean Charles S. Slichter. (133-5165).
30. \$ 4,125.00 - Kemper Insurance Company, Chicago, Illinois, a grant for use in conducting the necessary training and evaluation procedures in the evaluation of the Kemper Insurance Group Executive Development Program - University Extension. (133-5231).
31. \$ 2,500.00 - The Wilson Laboratories, Chicago, Illinois, additional support of research in the Institute for Enzyme Research on cartilage and hip displasia. (133-5233).
32. \$ 3,250.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, for the support of research in the Department of Genetics, during the period ending December 31, 1966. (Project No. 61-161). (133-5300).

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33. \$ 1,000.00 - Can Manufactures Institute, Inc., Washington, D. C.;
- \$ 2,500.00 - Gerber Products Co., Fremont, Michigan;
- \$ 3,500.00 - for support of the Food Research Institute in the College of Agriculture. (133-5328).
34. \$ 1,600.00 - Wisconsin History Foundation, Madison, Wisconsin, to be used during 1966 for employment of research assistants to aid Professor A. Theodore Brown in the preparation of his volume in the History of Wisconsin project - Department of History, University of Wisconsin-Milwaukee. (133-5373).
35. --- National Academy of Sciences, Washington, D. C., termination date of grant for the support of a Survey of Scientific and Engineering Manpower Studies conducted in the Department of Economics extended through September 15, 1966, with no change in funds. (133-5379).
36. \$ 230.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, for supplemental support of research entitled "A Study of the Supply Conditions of Entrepreneurs under Conditions of Market Regulations in Thailand". (133-5421).
37. \$ 50.00 - P/b Scientific Corporation, Madison, Wisconsin, an additional contribution for general support of the Medical Physics Program in The Medical School. (133-5448).
38. \$(54,250.00)- American Cancer Society, Inc., New York City, a grant for "Tests of 5-Nitrofurans for Carcinogenic Activity", cancelled at the request of the professor in charge of the research - Division of Clinical Oncology. (E-428). (133-5459).
39. \$ 37,255.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, a grant to finance preparation of Auto-Instructional Language (Brazilian-Portuguese) and Area Materials (Brazil) - Orientation Materials, July 1, 1966 - June 30, 1967 - University of Wisconsin-Milwaukee. (133-5511).

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40. \$ 2,450.00 - Agricultural Development Council, Inc., New York City, for the support of research in the Department of Rural Sociology, June 15, 1966 - March 1, 1967, relating to the background and adaptation of rural to urban migrants: A Colombian case. (133-5513).
41. \$ 3,000.00 - Midwest Oil & Protein Company, Milwaukee, Wisconsin, for the support of research, June 1, 1966 - May 31, 1967, having for its purpose a study of the value of fleshing protein as an animal feed - Department of Meat and Animal Science. (133-5515).
42. \$ 10,000.00 - The Rockefeller Foundation, New York City, for the support of research during a one-year period beginning June 1, 1966, on the biology of wild animal species in East Africa - Department of Wildlife Ecology. (133-5516).
43. \$ 4,000.00 - Social Science Research Council, New York City, to support the costs of a geographical survey in Milwaukee to be conducted by the Department of Geography at the University of Wisconsin-Milwaukee during a one-year period ending May 31, 1967. (133-5518).
44. \$ 50.00 - Kenneth H. Morris, Jr., Peoria, Illinois, for the support of studies on the control of Dutch Elm disease with Bidrin - Department of Entomology. (133-5522).
45. \$ 8,280.00 - American Thoracic Society, Medical Section-National Tuberculosis Association, New York City, for the support of research, July 1, 1966 - June 30, 1967, entitled "Adrenergic Function in Obstructive Lung Disease" - Department of Medicine. (133-5526).
46. \$ 1,800.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, for the support of research in Colombia on "The Background and Adaptation of Rural to Urban Migrants: A Colombian Case". (133-5527).
47. \$ 7,037.60 - National Agricultural Center for Advanced Study, Madison, Wisconsin, for the support of research and development in the social sciences in the College of Agriculture. (133-5528).

Research

48. \$ 3,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for support of an industrial research project, July 1, 1966 - June 30, 1967, having for its purpose the development of new sources of protein for mink - Department of Meat and Animal Science. (133-5529).
49. \$ 3,500.00 - The Fred C. Gloeckner Foundation, Inc., New York City, for a "Biochemical and Physiological Investigation of Plant Hardiness," July 1, 1966 - June 30, 1967 - Department of Horticulture. (133-5530).
50. \$ 7,325.00 - Agricultural Development Council, Inc., New York City, for the support of research in the Department of Rural Sociology, July 1, 1966 - June 30, 1967, on the reliability and comparability of measures relating to change in a rural area of Brazil. (133-5531).
51. \$ 560.00 - G. Frederick Smith Chemical Company, Columbus, Ohio, for support of fundamental research in analytical chemistry - Department of Chemistry. (133-5533).
52. \$ 1,500.00 - Green Giant Foundation, LeSueur, Minnesota, for a study of bacterial diseases of vegetables, July 1, 1966 - June 30, 1967 - Department of Plant Pathology. (133-5535).
53. \$ 3,000.00 - The Parker Pen Company, Janesville, Wisconsin, for the support of research relating to the location of the nib pellet writing surface of a writing instrument to be conducted in the Psychology Department during a one-year period beginning May 11, 1966. In addition the donor will provide reimbursement for reasonable incidental expenses while this agreement is in force. (133-5536).
54. \$ 5.00 - Mr. and Mrs. W. T. Bandy, Aix-en-Provence, France, additional contribution given in memory of Mrs. Alice McLean to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327).

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55. \$ 77,900.00 - Department of Agriculture, Agricultural Research Service, Washington, D. C., in support of research entitled "A Metabolic Study to Determine Magnesium Requirement of Adolescent Boys as Related to Level of Protein Intake", June 6, 1966 - June 5, 1970 - Department of Foods and Nutrition. Contract No. 12-14-100-8324(61). (144-6812).
56. Department of Agriculture, Agricultural Research Service, Hyattsville, Maryland, in support of the following research programs:
- 1) \$ 54,096.00 - "Biological Control of Aphanomyces Root Rot of Vegetables, Especially Processing Peas" for a period of four years, effective May 19, 1966 - Department of Plant Pathology. Grant No. 12-14-100-8059(34). (144-6916).
 - 2) \$ 25,340.00 - "Fine Structure of Microbial Polysaccharides", May 26, 1966 - November 25, 1969 - Department of Biochemistry. Grant No. 12-14-100-8065(71). (144-6932).
57. \$ 15,000.00 - Air Force Aerospace Medical Division, Brooks Air Force Base, Texas, in support of research entitled "Development of a Method to Quantitate Food-Borne Viral Infectivity", August 1, 1966 - April 30, 1967 - Total estimated cost of contract through August 31, 1967 is \$20,360 - Food Research Institute. Contract No. AF 41(609)-2982. (144-6800).
58. Air Force Office of Scientific Research, Washington, D. C., in support of the following research programs:
- 1) \$ 62,187.00 - "Statistical Models", June 1, 1966 - May 31, 1969 - Department of Statistics. Grant No. AF-AFOSR-1158-66. (144-6811).
 - 2) \$ 19,950.00 - "Analytic Functions of a Complex Variable", September 1, 1966 - August 31, 1967 - Department of Mathematics. Grant No. AF-AFOSR-1160-66. (144-6861).
59. \$ 13,000.00 - Air Force Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, in support of research entitled "Analytical Procedures for Determining Mechanical Properties of Fiber Reinforced Composites". June 30, 1966 - December 31, 1966. Total estimated cost of contract through September 30, 1968 is \$63,480 - Department of Engineering Mechanics. Contract No. AF 33(615)-5070. (144-6801).

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60. \$ 600.00 - U. S. Arms Control and Disarmament Agency, Washington, D. C., additional support for research entitled "Legal Aspects of Verification in the Soviet Union", May 31, 1965 - August 31, 1967 - Law School. Contract No. ACDA/GC-83, Amendment No. 1. (144-6089).
61. --- U. S. Army Edgewood Arsenal, Maryland, incorporates revised Armed Services Procurement Regulation effective July 1, 1965 - School of Pharmacy. Contract No. DA18-035-AMC-115(A), Modification No. 4. (144-5148).
62. Atomic Energy Commission, Argonne, Illinois, in support of the following research programs:
- 1) \$ 91,433.00 - "Applications of Radioisotopes to Chemical Problems", June 1, 1966 - May 31, 1967 - Department of Chemistry. Contract No. AT(11-1)-32, Modification No. 18. (144-6156).
- 2) \$ 47,989.00 - "Organization of the R Locus in Maize", June 1, 1966 - May 31, 1967 - Department of Genetics. Contract No. AT(11-1)-1300, Modification No. 3. (144-6159).
- 3) \$ 23,577.00 - "Creep Mechanisms in Alloy Crystals", May 1, 1966 - April 30, 1967 - Department of Minerals and Metals Engineering. Contract No. AT(11-1)-1489, Modification No. 1. (144-6709).
- 4) \$ 29,500.00 - "Carbohydrate and Nucleic Acid Metabolism in the Developing Amphibian", June 1, 1966 - May 31, 1967 - Department of Physiological Chemistry. Contract No. AT(11-1)-1631. (144-6871).
- 5) \$180,800.00 - "Thermonuclear Plasma Physics," February 1, 1966 - January 31, 1967 - Department of Physics. Contract No. AT(11-1)-1233, Modification No. 6. (144-6158).
63. \$ 59,160.00 - Department of Commerce, Environmental Science Services Administration, Washington, D. C., additional support for research entitled "Empirical and Theoretical Studies of Atmospheric Energetics" for a period terminating June 30, 1968 - Department of Meteorology. Grant No. WEG-52, Amendment No. 1. (144-5884).

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64. --- Air Force Office of Scientific Research, Washington, D. C., termination date of grant in support of research entitled "Steric Effects on Conjugated Systems" extended from March 31, 1966 - September 30, 1966 - Department of Chemistry. Grant No. AF-AFOSR-389-63, Amendment B. (144-4649).
65. --- U. S. Army Electronic Proving Ground, Fort Huachuca, Arizona, establishes overhead rate of 45 per cent of salaries and wages, October 1, 1962 - February 15, 1966 - Department of Meteorology. Contract No. DA-36-039-AMC-00878(E), Modification No. 7. (144-4394).
66. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research programs:
- 1) \$ 96,301.00 - Continued support of "A Special Education Instructional Materials Center", June 1, 1966 - May 31, 1967 - Department of Counseling and Behavioral Studies. Grant No. 32-59-0500-1002, Project No. 5-0689. (144-5363).
 - 2) \$ 7,494.00 - "The Identification and Examination of Areas of Needed Research in School Librarianship", February 7, 1966 - January 1, 1967 - Library School. Contract No. OE-6-10-347, Project No. 6-8178. (144-6611).
 - 3) \$ 2,880.00 - "Seminar on The Economics of Education: Investment Decisions and Contributions to Income and Economic Growth", June 14, 1966 - February 28, 1967 - Department of Economics. (OEG-3-6-068224-0558). (144-6645).
 - 4) \$ 49,700.00 - "The Evaluation of the Current Status of Cooperative and Exchange Programs Between Established and Developing Colleges and Their Implications for Title III of the Higher Education Act of 1965", March 1, 1966 - February 28, 1967 - Institute of Human Relations, The University of Wisconsin - Milwaukee. Contract No. OE-6-10-325, Project No. 6-1437. (144-6652).
 - 5) \$ 76,007.00 - "Size Factors and Non-dollar Costs of Secondary Schools, Phase I", June 1, 1966 - August 31, 1967 - Department of Educational Administration. Contract No. OEC-3-6-061266-0801. (144-6857).

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67. \$ 15,000.00 - Department of the Interior, Bureau of Commercial Fisheries, Ann Arbor, Michigan, in support of research entitled "Heat Resistance of Type E Clostridium botulinum in Fish", June 1, 1966 - May 31, 1967 - Food Research Institute. Contract No. 14-17-0004-283. (144-6971).
68. \$ 1,686.00 - Department of the Interior, Bureau of Reclamation, Denver, Colorado, in support of research entitled "Methods of Improving Power System Stability", June 1, 1966 - September 15, 1967 - Total estimated cost of contract through September 15, 1967 is \$15,070. Contract No. 14-06-D-5980. (144-6981).
69. Department of the Interior, Washington, D. C., in support of the following research programs:
- 1) \$ 10,540.00 - Federal Water Pollution Control Administration, in support of research entitled "Cannery In-Plant Waste Losses and Their Control", June 1, 1966 - May 31, 1967 - Department of Dairy and Food Industries. (WP 00535-03). (144-6873).
 - 2) \$ 12,142.00 - Federal Water Pollution Control Administration, in support of research entitled "Response of Tolerant Organisms to Specific Pollutants", June 1, 1966 - May 31, 1967 - Departments of Botany, The University of Wisconsin-Milwaukee. (WP 00857-02). (144-6896).
 - 3) \$ 1,954.00 - Geological Survey, provides that each party shall contribute additional funds or services in the amount of \$1,954.00 in continued support of an Investigation of the Ground Water Resources of Wisconsin, July 1, 1965 - June 30, 1966 - State Geologist. (No fund number).
 - 4) \$ 10,740.00 - Bureau of Sport Fisheries and Wildlife, in support of research entitled "Kinetics of Pesticides in Herring Gulls", May 25, 1966 - June 30, 1967 - Department of Wildlife Ecology. Contract No. 14-16-0008-760. (144-6870).
 - 5) \$ 87,500.00 - Office of Water Resources Research, in continued support of the Water Resources Center, July 1, 1966 - June 30, 1967 - Water Resources Center. Allotment Agreement No. 14-01-0001-995. (144-6072).
 - 6) \$ 65,621.00 - Office of Water Resources Research, in support of research entitled "Manipulation of Reservoir Water for Improved Quality and Fish Population Response", July 1, 1966 - June 30, 1969 - Water Resources Center. Grant No. 14-01-0001-1059. (144-7002).

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70. \$ 10,882.00 - Office of Manpower, Automation and Training, U. S. Department of Labor, in support of Doctoral Dissertation research entitled "A Study of Potential Mobility of Texas-Mexican Migratory Farm Workers to Oshkosh, Wisconsin", June 1, 1966 - May 31, 1967 - Department of Economics. Grant No. 97-53-66-01. (144-6985).
71. National Aeronautics and Space Administration, Washington, D. C., in support of the following research programs:
- 1) \$650,000.00 - Continued support of basic scientific research entitled "Multidisciplinary Research in Space Science and Engineering with Special Emphasis on Theoretical Chemistry" for a period of approximately three years, beginning July 1, 1966 - Theoretical Chemistry Institute. (144-4180)-

	\$400,000
Graduate School (144-6161) -	\$250,000

Grant No. NsG-275, Supplement No. 4
 - 2) \$ 40,000.00 - Continued support of research entitled "Study of Oscillatory Combustion and Fuel Vaporization" for a period of approximately two years, beginning June 1, 1966 - Department of Mechanical Engineering. Grant No. NsG-601, Supplement No. 2. (144-5337).
 - 3) \$ 3,000.00 - "Neutron Activation Analysis for Rare Earths, Lanthanides, and Yttrium, on Simulated Lunar Samples," for a period of approximately six months, beginning June 1, 1966 - Department of Chemistry. Grant No. NGR-50-002-041. (144-6996).
72. \$ 58,000.00 - National Foundation on the Arts and the Humanities, National Endowment for the Arts, Washington, D. C., in support of a Smaller Community and Rural Area Arts Development Program, July 1, 1966 - June 30, 1967 - Department of Agricultural and Extension Education. Grant No. AO2042-1-01. (144-7036).
73. National Institutes of Health, Bethesda, Maryland, in support of the following research programs:
- 1) \$ 3,100.00 - Additional support for the Vaccine Evaluation Center, January 1, 1966 - June 30, 1966 - Department of Preventive Medicine. Contract No. PH43-63-1127, Supplement No. 7. (144-4734).
 - 2) --- Termination date of grant in support of research entitled "Model Systems for Enzyme Specificity Behavior" extended from May 31, 1966 to October 31, 1966 - School of Pharmacy. (GM 11136-03). (144-5976).

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(Contd.)National Institutes of Health, Bethesda, Maryland
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- 3) \$ 1,400.00 - Additional support for research entitled "Acute Leukemia Cooperative Study Group A", May 1, 1966 - August 31, 1966 - Department of Pediatrics. (CA 05436-06S1). (144-6232).
- 4) \$ 28,522.00 - "Heparin Loaded Plastics for Cardiovascular Protheses", April 1, 1966 - March 31, 1967 - Department of Surgery. (HE 10072-01). (144-6727).
- 5) \$ 66,224.00 - "Intestinal Strangulation in Germfree Animals", April 1, 1966 - March 31, 1967 - Department of Surgery. (AI 06956-01). (144-6765).
- 6) \$916,487.00 - Continued support of the Operation of the Wisconsin Regional Primate Research Center, June 1, 1966 - May 31, 1967 - Primate Research Center. (FR 00167-06). (144-6767).
- 7) \$ 12,978.00 - "Interactions Among Central Reward Structures", June 1, 1966 - May 31, 1967 - Department of Psychology. (MH 08909-03). (144-6813).
- 8) \$ 12,612.00 - "Physiology of Host Reaction to Erysiphe Polygoni", June 1, 1966 - May 31, 1967 - Department of Plant Pathology. (AI 06631-02). (144-6815).
- 9) \$ 32,360.00 - "Action Spectra and Biochemistry of Photodermatoses", May 1, 1966 - April 30, 1967 - Department of Medicine. (AM 09995-01A1). (144-6849).
- 10) \$ 31,668.00 - "Quinoline Derivatives in Human Urine", June 1, 1966 - May 31, 1967 - Division of Clinical Oncology. (CA07817-11). (144-6856).
- 11) \$ 29,400.00 - "Physical-Chemical Studies of Enzymes and Proteins", June 1, 1966 - May 31, 1967 - Department of Chemistry. (GM 06688-07). (144-6859).
- 12) \$ 14,640.00 - "Vascular Responses During Controlled Cardiac Output", June 1, 1966 - May 31, 1967 - Department of Physiology. (HE 04098-08). (144-6860).
- 13) \$ 10,804.00 - "Enzymes Associated With Biological Nitrogen Fixation", June 1, 1966 - May 31, 1967 - Department of Bacteriology. (AI 01417-11). (144-6866).
- 14) \$ 24,360.00 - "Enzymes in Steroid Metabolism", June 1, 1966 - May 31, 1967 - School of Pharmacy. (AM 09688-02). (144-6867).

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(Contd.)National Institutes of Health, Bethesda, Maryland
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- 15) \$ 14,306.00 - "Polymer Sorbate Interactions", June 1, 1966 - May 31, 1967 - Department of Chemistry, The University of Wisconsin-Milwaukee. (GM 13976-02). (144-6868).
- 16) \$ 19,203.00 - "Habituation of the Newborn Heart Rate Response", June 1, 1966 - May 31, 1967 - Department of Pediatrics. (HD 01490-01A1). (144-6874).
- 17) \$ 15,120.00 - Research Career Development Award in connection with research entitled "Study of Manifest Anxiety", July 1, 1966 - June 30, 1967 - Department of Medicine. (5-K3-MH-16,558-03). (144-6879).
- 18) \$ 48,160.00 - "Family Interaction and Deviant Behavior", June 1, 1966 - May 31, 1967 - Department of Psychology. (MH 12474-01). (144-6880).
- 19) \$ 15,660.00 - Research Career Development Award in connection with research entitled "Specific Psychophysiologic Relations", July 1, 1966 - June 30, 1967 - Department of Pediatrics. (5-K3-MH-21,762-03). (144-6881).
- 20) \$ 17,732.00 - "California Encephalitis Virus in Wisconsin", June 1, 1966 - May 31, 1967 - Department of Preventive Medicine. (AI 06034-03). (144-6885).
- 21) \$ 13,824.00 - Research Career Development Award in connection with research entitled "Structure and Physiology of Animal Viruses", July 1, 1966 - June 30, 1967 - Departments of Biochemistry and Biophysics. (1-K3-CA-11,797-01). (144-6889).
- 22) \$ 36,600.00 - "Chemistry of Biologically Active Natural Products", June 1, 1966 - May 31, 1967 - School of Pharmacy. (HE 02952-10). (144-6891).
- 23) \$ 24,084.00 - Research Career Development Award in connection with research entitled "Control Mechanisms in Normal and Pathologic Tissues", July 1, 1966 - June 30, 1967 - Department of Oncology. (5-K3-CA-29,405-02). (144-6892).
- 24) \$ 20,520.00 - Research Career Development Award in connection with research entitled "Chemotherapy Based on Tumor Sensitivity", July 1, 1966 - June 30, 1967 - Division of Clinical Oncology. (5-K3-CA-21,950-03). (144-6894).

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- 25) \$ 26,082.00 - Research Career Awards in connection with research entitled "Studies on Growth Regulating Mechanisms", July 1, 1966 - June 30, 1967 - Department of Oncology. (4-K6-CA-685-06). (144-6895).
- 26) \$ 18,144.00 - Research Career Development Award in connection with research entitled "Tryptophan Metabolites and Bladder Cancer", July 1, 1966 - June 30, 1967 - Division of Clinical Oncology. (5-K3-CA-18,404-05). (144-6907).
- 27) \$ 4,449.00 - "Audiovisual Measures of Family Interactions", June 1, 1966 - March 31, 1967 - Department of Psychiatry. (MH 12793-01). (144-6914).
- 28) \$ 26,149.00 - "Cytoplasmic Nucleic Acid Synthesis", June 1, 1966 - May 31, 1967 - Department of Zoology. (GM06317-08). (144-6915).
- 29) \$ 28,500.00 - "Investigate the Carcinogenic Activity of Bacteriostatic Nitro-furans and Related Chemical Substances", June 10, 1966 - June 9, 1967 - Division of Clinical Oncology. Contract No. PH43-66-888. (144-6925).
- 30) \$ 40,440.00 - "Design a Pilot Model of an Artificial Kidney System", June 10, 1966 - June 9, 1967 - Department of Medicine. Contract No. PH43-66-526. (144-6926).
- 31) \$ 16,200.00 - Research Career Development Award in connection with research entitled "Respiratory Infections in Student Families", July 1, 1966 - June 30, 1967 - Department of Preventive Medicine. (5-K3-AI-21,758-03). (144-6927).
- 32) \$ 16,080.00 - "Familial Correlates of Delinquency", June 1, 1966 - May 31, 1967 - Department of Psychology. (MH 11323-02). (144-6935).
- 33) \$ 12,060.00 - "Intra-Relations in Selected Ambrosial Complexes", June 1, 1966 - May 31, 1967 - Department of Entomology. (AI 06195-03). (144-6937).
- 34) \$ 17,550.00 - "Development of Immunity in Lower Vertebrates", May 1, 1966 - April 30, 1967 - Department of Zoology. (HD-02440-01). (144-6941).
- 35) \$ 18,314.00 - "The Chemistry of Carbanions", June 1, 1966 - May 31, 1967 - Department of Chemistry. (GM 13598-01). (144-6952).

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(Contd.)National Institutes of Health, Bethesda, Maryland
(Contd.)

- 36) \$ 45,419.00 - "Terpene Chemistry", June 1, 1966 - May 31, 1967 - Department of Chemistry. (GM-14133-01). (144-6953).
- 37) \$ 12,722.00 - "Chronic Hypercapnia and Renal Response in the Human", May 1, 1966 - April 30, 1967 - Department of Medicine. (HE 09803-01A1). (144-6983).
- 38) \$ 23,220.00 - Research Career Development Award in connection with research entitled "Coronary and Valvular Heart Disease", July 1, 1966 - June 30, 1967 - Department of Medicine. (2-K3-HE-14,928-06). (144-6990).
- 39) \$ 17,820.00 - Research Career Development Award in connection with research entitled "Comparative Morphology and Physiology of the Mammalian Brain", July 1, 1966 - June 30, 1967 - Laboratory of Neurophysiology. (5-K3-NB-4892-05). (144-6994).
- 40) \$ 9,379.00 - "Self-Evaluation - An Analogue to Psychotherapy", June 1, 1966 - May 31, 1967 - Department of Psychology. (MH 12235-01). (144-7014).
- 41) \$100,484.00 - Biomedical Sciences Support Grant, June 1, 1966 - May 31, 1967 - Graduate School. (1 S05 FR 07098-01). (144-7034).

74.

National Science Foundation, Washington, D. C.,
in support of the following research programs:

- 1) --- Termination date of grant in support of research entitled "Korean Prehistory" extended to June 30, 1967 - Department of Anthropology. (G-23183). (144-4027).
- 2) --- Termination date of grant in support of research entitled "Fluid Dynamics in Unsaturated Porous Media" extended to September 30, 1966 - Department of Physics. (GP-2238). (144-4980).
- 3) --- Termination date of grant in support of research entitled "Control of Development of Obligately Parasitic Fungi" extended to approximately December 31, 1966 - Department of Botany. (GB-1900). (144-5137).
- 4) --- Termination date of grant in support of research entitled "Genetic and Radiobiological Properties of Normal and Chemically Modified DNA" extended to approximately March, 1970 - Department of Oncology. (GB-2096). (144-5188).

Research

74.

(Contd.)

National Science Foundation, Washington, D. C.
(Contd.)

- 5) \$ 11,800.00 - Additional support for research entitled "Continued Analysis of Crustal Seismic Data" for a period terminating approximately July 31, 1966 - Department of Geology. (GA-481, Amendment No. 2, formerly GP-2915). (144-5300).
- 6) --- Termination date of grant in support of research entitled "Radio Sounding of Ice Thickness" extended to June 30, 1966 - Department of Geology. (GA-148). (144-5355).
- 7) --- Termination date of grant in support of research entitled "Geophysics and Glaciology of Queen Maud Land" extended to September 30, 1966 - Department of Geology. (GA-149). (144-5368).
- 8) --- Termination date of grant in support of research entitled "Analysis and Differential Equations" extended to September 30, 1966 - Department of Mathematics. (GP-4316). (144-5886).
- 9) \$149,664.00 - An institutional grant for the University of Wisconsin, Madison, Wisconsin, to be used for scientific research, for education in the sciences, or for both. Existing activities in the sciences may be supplemented or new ones initiated with the funds made available by the grant. (GU-1997). (144-6810).
- 10) \$ 50,000.00 - "Rare-Earth Abundance Patterns as Indicator of Rock-Forming Processes" for a period of approximately two years, effective June 1, 1966 - Department of Chemistry. (GA-498). (144-6893).
- 11) \$ 44,100.00 - "Geophysical Investigations in Marie Byrd Land" for a period of approximately eighteen months, effective May 27, 1966 - Department of Geology. (GA-491). (144-6899).
- 12) \$ 14,800.00 - "Tubular Platinum Electrode" for a period of approximately one year, effective June 1, 1966 - Department of Chemistry. (GP-6014). (144-6921).
- 13) \$ 8,000.00 - Support of a conference entitled "International Symposium on Enzymatic Aspects of Metabolic Regulation" to be held in Mexico City, Mexico during November and December, 1966. Grant period is approximately one year, effective May 15, 1966 - Department of Physiological Chemistry. (GB-5112). (144-6943).

Research

74.

(Contd.)

National Science Foundation, Washington, D. C.
(Contd.)

- 14) \$ 69,000.00 - "Computational Solution of Numerical Problems" for a period of approximately two years, effective June 1, 1966 - Department of Computer Sciences. (GP-6070). (144-6944).
- 15) \$ 47,500.00 - "Molecular Orbital Calculations for Transition Metal Complexes" for a period of approximately two years, effective June 1, 1966. Department of Chemistry. (GP-6057). (144-6945).
- 16) \$110,300.00 - "Spectroscopic Studies of Atomic Structure and the Upper Atmosphere" for a period of approximately one year effective June 1, 1966 - Department of Physics. (GA-421). (144-6959).
- 17) \$ 40,100.00 - "Asymptotic Methods for Partial Differential Equations" for a period of approximately one year, effective June 1, 1966. Department of Mathematics. (GP-6143). (144-6960).
- 18) \$ 11,500.00 - "Comparative Study of Organizations for a period of approximately one year, effective September 1, 1966. Department of Sociology. (GS-1254). (144-6961).
- 19) \$ 34,100.00 - An institutional grant for the University of Wisconsin-Milwaukee, to be used for scientific research, for education in the sciences, or for both. Existing activities in the sciences may be supplemented or new ones initiated with the funds made available by the grant. (GU-1998). (144-6965).
- 20) \$ 28,000.00 - "Fatty Acid Metabolism of the Tubercle Bacillus" for a period of approximately two years, effective June 1, 1966 - Institute for Enzyme Research. (GB-5196). (144-6991).
- 21) \$ 2,700.00 - "Patterned Ground Studies in Antarctica" for a period of approximately one year, effective June 15, 1966 - Department of Geology. (GA-535). (144-6999).
- 22) \$ 37,700.00 - "Cybernetic Analysis of Feedback Interactions in Human Performance and Learning" for a period of approximately two years, effective July 1, 1966 - Department of Psychology. (GB-5203). (144-7000).

75.

Department of the Navy, Naval Air Systems Command, Washington, D. C., establishes final overhead rate of 44 per cent of salaries and wages, July 1, 1963 - September 30, 1963 - Theoretical Chemistry Institute. Contract No. NOrd-15884, Modification No. 18. (144-2005).

Research

76. \$ 21,783.00 - Department of the Navy, Office of Naval Research, Washington, D. C., in continued support of research entitled "Asymptotic and Perturbation Techniques for Ordinary Differential Equations and Applications to Mechanical Systems", June 1, 1966 - May 31, 1967 - Department of Mathematics. Contract No. Nonr-1202(28), Amendment No. 1. (144-6093).
77. Social Security Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research programs:
- 1) \$ 27,611.00 - "Changing Patterns of Income at Retirement from the Labor Force", July 1, 1966 - June 30, 1967 - Department of Economics. (CRD 266(2)-6-195). (144-6883).
 - 2) \$ 54,981.00 - "Effects of Ability, Family Background, and Education on Earnings and Careers", September 1, 1966 - August 31, 1967 - Department of Sociology. (CRD-314-6-208). (144-6887).
78. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research programs:
- 1) --- Termination date of grant in support of research entitled "Effect of Certain Insect Toxins on Cell Hypertrophy" extended from October 31, 1966 - November 30, 1966 - Department of Entomology. (ES 00024-03). (144-5617).
 - 2) \$ 19,581.00 - "A Longitudinal Study of Nursing Careers", June 1, 1966 - May 31, 1967 - Department of Sociology. (NU 00175-02). (144-6757).
 - 3) \$ 71,080.00 - "Epidemiology and Physiopathology of 'Farmer's Lung'", June 1, 1966 - May 31, 1967 - Department of Medicine. (OH 00044-06). (144-6835).
 - 4) \$ 96,000.00 - "Pilot Project in Environmental Sciences", June 1, 1966 - May 31, 1967 - Graduate School, Pilot Proj. in Environmental Sciences. (ES 00167-01). (144-6878).
 - 5) \$ 38,511.00 - "Mode and Site of Action of Staphylococcal Enterotoxin", June 1, 1966 - April 30, 1967 - Food Research Institute. (EF 00952-01). (144-6900).

Physical Plant

1. \$ 3.00 - Mr. and Mrs. Lloyd Severud, Fond du Lac, Wisconsin, given in memory of the late Dr. James R. Hanson, to be added to the Medical Library Building Fund. (133-4983).
2. (\$112,325.00)- National Science Foundation, Washington, D. C., grant to support a portion of the costs of construction of research facilities for the Department of Chemistry reduced because of lower cost from original estimate eligible for National Science Foundation support (GU-118). (Amendment No. 1) (144-4722).
3. --- National Institutes of Health, Bethesda, Maryland, termination date for grant to support costs of constructing Central Animal Health and Research Laboratories extended to August 31, 1966. FR-03071-01. (144-5431).
4. \$147,809.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D.C., a grant under Title I, Higher Educational Facilities Act of 1963, to defray a portion of the costs of construction of a new Physical Education Building for the Waukesha County Center. (144-7033).

Libraries

1. \$ 2,000.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, a grant to provide for the purchase of library materials dealing with India, Ceylon and Pakistan for the University Library. (133-5525).

Miscellaneous

1. \$ 788.19 - Friends of the Arboretum, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust).
2. \$ 150.00 - Elizabeth McCoy, Madison, Wisconsin, a gift to be added to the Edwin George Hastings Memorial Fund. (Trust).

Miscellaneous

3. \$ 1,892.50 - The American Physiological Society, Washington, D. C., to defray expenses incurred in connection with editing of the American Journal of Physiology and Journal of Applied Physiology - Department of Zoology. (133-4550).
4. --- Professor Joseph O. Hirschfelder, Madison, Wisconsin, a gift of securities having a value on the date of gift of \$2,156.25, to be used for any purpose beneficial to the Theoretical Chemistry Institute at the discretion of the Director of the Theoretical Chemistry Institute, without regard to state fiscal or purchasing procedures, regulations or limitations. (Trust).
5. \$ 40.00 - Mrs. Carl R. Stoelting, Kiel, Wisconsin;
- \$ 40.00 - Wisconsin Idea Theatre Conference, Inc., Evansville, Wisconsin;
- \$ 40.00 - Wisconsin State Journal, Madison, Wisconsin;
- \$ 50.00 - The Ziegler Foundation, Inc., West Bend, Wisconsin;
- \$ 170.00 - to be added to the Wisconsin Idea Theatre Fund. (Trust).
6. \$ 100.00 - Dr. Paul K. Morgan, Prairie du Sac, Wisconsin, additional contribution to the O. Sidney Orth Memorial Trust Fund, to be used for remodeling and decorating a room to be designated "The O. Sidney Orth Memorial Room", as approved by the Regents on April 9, 1965. (Trust).
7. \$ 500.00 - Dow Corning Corporation, Midland, Michigan, a gift for unrestricted use by the Department of Chemical Engineering. (133-3180).
8. \$ 1,577.53 - A member of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents on March 10, 1961. (133-3566).
9. \$ 3,000.00 - The Hecht-Parents' Magazine Foundation for Child Welfare, Inc., New York City, to defray a portion of expenses incurred in the development and production of correspondence courses on institutional care for children and youth - University Extension. (133-5125).
10. \$ 1,700.00 - The Newspaper Fund, Inc., Princeton, New Jersey, for use in connection with the 1966 Summer Workshop administered by Extension Journalism. (133-4947).

Miscellaneous

11. \$ 20.00 - School District No. Four, Village of Shorewood, Wisconsin, for support of the Center for Economic Education at the University of Wisconsin-Milwaukee. (133-5160).
12. \$ 7,750.00 - Association of American Law Schools, Chicago, Illinois, a grant to assist in the reorganization of the Legal Aid Clinic in the Law School. Any unexpended funds will be returned to the donor. (133-5512).
13. \$ 10,500.00 - The Ford Foundation, New York City, for the support of the Conference of Latin American Biological Scientists to be held in conjunction with the Symposium on Enzymatic Aspects of Metabolic Regulation in Mexico City, Mexico, from November 28, 1966 to December 2, 1966. These funds are to be used to cover the travel and administrative expenses of the participants. (133-5519).
14. --- State of Wisconsin, State Board of Health, Madison, Wisconsin, for the support of the Cytogenetics Program at the State Laboratory of Hygiene for the month of June 1966 on the reimbursement basis not to exceed \$1,006.50. (133-5520).
15. \$ 550.00 - City of Portage, Wisconsin;
 50.00 - Portage Chamber of Commerce, Portage, Wisconsin;
 50.00 - Eleanor A. Guilbert, Springdale, Connecticut;
 \$ 650.00 - to be used for expenses incurred in the design and publication of a project for the Portage Canal in Portage, Wisconsin, by the Department of Landscape Architecture. Additional donations may be added to this fund, and residual balances will be used for improvements in the department's teaching program. (133-5523).
16. \$ 1,500.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, to finance travel of a librarian to the various Consortium universities for the purpose of consultation with regard to the purchase of library materials from Southeast Asia and to finance the travel of a librarian to Southeast Asia for the purchase of such materials. (133-5524).

Miscellaneous

17. \$ 500.00 - Student American Medical Association, Flossmoor, Illinois, for General Support of the Preceptorship Program of The Medical School (e.g., for expenses of faculty who visit Preceptorships and for expenses of the Preceptors at biannual meetings in Madison.) (133-5532).
18. \$ 5,000.00 - Gulf Oil Corporation, Pittsburgh, Pennsylvania, a grant in recognition of the superior research and training in fuels and engines in the Department of Mechanical Engineering. The grant is for the discretionary use of P.S. Myers and O.A. Uyehara. (133-5544).
19. \$ 5,743.68 - U. S. Armed Forces Institute, Madison, Wisconsin, in payment for one copy of D 515.1 Study Guide, College Chemistry II and editing of Solutions Manual Manuscript - University Extension. Contract No. OSD-MEP-47043-600-66. (No fund number).
20. - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., a Basic Grant under the College Library Resources Program, Section 202, Title II, Part A, of the Higher Education Act of 1965 for the period June 15, 1966 through June 30, 1967, in support of the following miscellaneous programs:
- 1) \$ 5,000.00 - Memorial Library - Grant No. OEG-6-92-59-0501-1344. (144-7017).
- 2) \$ 5,000.00 - Library, The University of Wisconsin - Milwaukee. Grant No. OEG-6-92-59-0502-1356. (144-7018)
- 3) \$ 55,000.00 - University Center System, listed as follows:
- | | | | |
|---------|-------------------------------|-----------------------|----------|
| \$5,000 | Fox Valley Center | OEG-6-92-59-0000-1345 | 144-7019 |
| 5,000 | Green Bay Center | OEG-6-92-59-0000-1346 | 144-7020 |
| 5,000 | Kenosha Center | OEG-6-92-59-0000-1347 | 144-7021 |
| 5,000 | Manitowoc County Center | OEG-6-92-59-0000-1348 | 144-7022 |
| 5,000 | Marshfield-Wood County Center | OEG-6-92-59-0000-1349 | 144-7023 |
| 5,000 | Marinette Center | OEG-6-92-59-0000-1350 | 144-7024 |
| 5,000 | Marathon County Center | OEG-6-92-59-0000-1351 | 144-7025 |
| 5,000 | Racine Center | OEG-6-92-59-0000-1352 | 144-7026 |
| 5,000 | Sheboygan County Center | OEG-6-92-59-0000-1353 | 144-7027 |
| 5,000 | Rock County Center | OEG-6-92-59-0000-1354 | 144-7028 |
| 5,000 | Waukesha County Center | OEG-6-92-59-0000-1355 | 144-7029 |

Miscellaneous

21. Office of Economic Opportunity, Washington, D. C.,
in support of the following programs:
- 1) \$157,053.00 - An Upward Bound Program, April 15, 1966 - June 30, 1967 - Institute of Human Relations, The University of Wisconsin - Milwaukee. Grant No. 4998 UB (144-6762).
 - 2) \$ 35,059.00 - A Summer Head Start Program, June 1, 1966 - December 31, 1966 - Instructional Research Laboratory. Grant No. WIS CAP 66-4126. (144-6924).

Gifts-in-Kind

1. Estate of the late Professor Robert L. Reynolds, Madison, Wisconsin, a gift to the Memorial Library of eighteen books evaluated by the Director of the Library at approximately \$225.00.
2. Forest H. Belt, New York City, and other members of the family of the late Harold D. Belt, a collection of books and periodicals, given in his memory, to the Manitowoc County Center of the University of Wisconsin. The Center librarian has evaluated the material at approximately \$630.
3. Cities Service Oil Company, Bartlesville, Oklahoma, a gift to the Department of Geology, University of Wisconsin-Milwaukee, of geophysical equipment including trailer-contained reflection seismograph, complete with recording cameras, electronic components, geophones, and cables, evaluated by the Department at from \$30,000 to \$50,000.
4. Professor John D. Ferry, Madison, a gift to the Chemistry Department library of 24 volumes of the Journal of the American Chemical Society. The volumes have been appraised by the donor at approximately \$648.
5. Gilbert H. Doane, Madison, Wisconsin, a gift of 31 volumes of the Lakeside Press series on early Americana to the library of the Department of Wildlife Ecology. The volumes have been evaluated by the donor at \$175.

Gifts-in-Kind

6. Mrs. A. B. (Lucy Rogers) Hawkins, Evanston, Illinois, a gift of 42 volumes to be deposited in the reading room of the School of Journalism and three volumes for the Memorial Library. The volumes have been evaluated by the Director of the Library at \$135.

7. United States Steel Corporation, New York City, a gift of equipment furnished by the donor used in the "Milk Concentrate" project initiated in the early 1950's and completed in 1965 by the Department of Dairy and Food Industries. The equipment has been independently appraised as of April 29, 1966, at \$51,000.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

July 13, 1966

	Items Processed 6/1/66 through 6/29/66 to be <u>accepted 7/13/66</u>	Items Processed 6/1/65 through 8/9/65 accepted <u>8/20/65</u>
Unrestricted	\$ 200.00	\$ 295.00
Instruction	3,178,138.00	4,050,567.76
Student Aid	368,960.00	272,270.49
Research	4,925,394.82	8,548,216.63
Physical Plant	35,487.00	3,178.00
Libraries	2,000.00	3,360,724.37
Miscellaneous	298,653.90	298,227.59
Gifts-in-Kind	<u>88,645.00</u>	<u>11,090.00</u>
Totals, July	\$8,897,478.72 ^{1/}	\$16,544,569.84 ^{2/}

^{1/} Includes \$8,451,723.68 from Federal Agencies.

^{2/} Included \$14,658,204.54 from Federal Agencies.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS
to the
BOARD OF REGENTS,
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

July 13, 1966

I. Report of Actions Taken - Property Purchases

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchases of property by the Regents have been agreed upon. These purchases were approved by the State Building Commission on June 13, 1966:

In the Approved Campus Expansion Areas - Madison

- | | | |
|----|--|-------------|
| 1. | 1219 Lee Court
Parcel #497-20
Mr. James R. Eagan | \$37,525.00 |
| 2. | 37 North Mills Street
Parcel #197-10
Floyd M. Switzky | \$21,025.00 |
| 3. | 210 North Brooks Street
Parcel #169-21
Ensign H. Barnett | \$23,025.00 |
| 4. | 114 North Charter Street
Parcel #503-15
Mrs. Georgia Brunner | \$28,525.00 |

For Funded University Project - Madison

Education Building

215 North Mills Street Parcel #169-2 Russell J. Mittlestadt	\$23,825.00.
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II. Report of Actions Taken Miscellaneous

The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, has granted permission to raze the following properties:

<u>Location</u>	<u>Value of Building</u>	<u>Date of Possession</u>
905-07 West Dayton St.	\$10,000.00	June 15, 1966
915 West Dayton St.	6,900.00	June 15, 1966
917 West Dayton St.	5,500.00	June 15, 1966
919 West Dayton St.	12,000.00	June 15, 1966
925 West Dayton St.	8,500.00	June 30, 1966
1205 West Dayton St.	8,000.00	May 20, 1966.

EXHIBIT B

S T A T E M E N T

Gary D. Zwiefel, President
Wisconsin Student Association

Before the University of Wisconsin Board of Regents
July 13, 1966

I am appearing before you today as the President of the Wisconsin Student Association and in that capacity I am appearing in behalf of the 30,000 students whom I represent and in particular the more than 7,000 students who live in Residence Halls during the school year.

What concerns me is the possibility of an increase in Residence Halls' room and board rates for the 1966-67 academic year. My point is this: an increase of \$40.00 after the rates were increased only last year by \$50.00 is clearly not in the students' interest. An increase of \$40.00 by itself may appear to be justified. But is it? Let us look at some of the facts. This proposed increase of \$40.00 follows exactly one year after Residence Halls increased its rates by \$50.00. This is a total across-the-board increase of \$90.00 and represents increases of 6.4% and 4.9%, respectively. The increases are computed on the minimum rates existing in the Division at the time. On the one hand, the cheapest rates, which exist in the Tripp-Adams area, have been increased from \$780 during the 1963-64 academic year to \$830 during 1965-66 and now would be a proposed \$870. On the other hand, those students paying the highest rates in Residence Halls in the Southeast Area where almost one-half the students in the Halls now stay, are paying rates which increased \$90 from \$870 during 1963-64 to \$960 for the 1966-67 year.

Considered from the point of view of the student interest in this matter, I seriously question whether this increase is justified. An increase of this magnitude is going to make it much more difficult for the financially-marginal students to obtain good quality housing. Increases such as that now being proposed may only serve to force many students into sub-standard housing because they simply cannot afford to pay what Residence Halls would like them to pay. This increase should be avoided if at all possible.

Compared to the other schools in the Big Ten, Residence Halls does not offer the cheapest state-provided dormitory living. In fact, this past year our Division ranked fourth out of ten and there is no telling what this rank would be if this increase is approved. Residence Halls rates, in any case, are greatly in excess of the state university system. For example, my brother who attends Wisconsin State University at Whitewater paid only \$627 for his room and board last year. It would be interesting to see how one accounts for such a disparity of rates.

Before my election to the presidency of WSA, I served as a student member of the Residence Halls Student-Faculty Advisory Committee. During our April meeting this increase was discussed. At that time I raised objections to the increase just as I am today. The Division of Residence Halls could not in my opinion offer satisfactory reasons for their requested increase and it is for this reason that I appeal to you to question whether this increase is in fact justified.

What has been most lacking in this entire procedure has been adequate provision for students to lend a scrutinizing eye to the costs and their rationale which Residence Halls claims. Students wishing to examine the finances simply do not have available to them the detailed and specific budgets which we all know are

Statement by Gary D. Zwiefel, President
Wisconsin Student Association to the Board of Regents
July 13, 1966

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necessary for an intelligent examination. Consequently, I also hope to be working with the Chancellor to establish some means for student participation in the financial supervision of the division of Residence Halls. I might add, Residence Halls is completely self-supporting from students' money. The state does not offer anything.

In summary, I am stressing the following two points:

- 1) I am opposing the proposed \$40 increase in the Residence Halls room and board rates as not in the students' interest and I am requesting that you thoroughly examine the Residence Halls request as well as its proposed budget; and
- 2) I am going to request that a complete, detailed budget dealing specifically with all the Division's costs be made available to the Wisconsin Student Association.

Concurring with me in this statement are Richard Thornton, President of the Lakeshore Halls Association, 1965-66; Robert Young, President of the Southeast Student Organization, 1966-67. Barbara Lowe, President of Elizabeth Waters, 1965-66; and Carolyn James, President of Chadbourne Hall and the Interdorm Presidents' Council, 1965-67.

STATEMENT AND RECOMMENDATION BY PRESIDENT ARTHUR DeBARDELEBEN
TO THE REGENTS OF THE UNIVERSITY OF WISCONSIN RELATING TO THE
ESTABLISHMENT OF A SPECIAL REGENT COMMITTEE ON THE UNIVERSITY
OF WISCONSIN OF THE FUTURE

Before we go into committees, I would like to make a recommendation to the Board, either for future consideration or for consideration and action today. In March, 1961, the Watson Committee, the Special Regent Committee on the Future of the University of Wisconsin, made its report. This report was made by the Watson Committee following about four years of dialogue with other members of the Board and representatives of the faculty and the administration. Since that time this institution has undergone remarkable changes of many kinds. It is my view and recommendation that this Board should establish, at this time, another Special Regent Committee, a Special Regent Committee on the University of Wisconsin of the Future, to look again at what this Board believes the future course of this institution should be. In my opinion, this is necessary if this Board is to properly fulfill its functions of long range planning and policy making. Some of the probable areas of discussion would include the effects of the expanded development of the University during the last few years, new campuses and centers, and the reorganization of University Extension. Included in the discussion would be the proposals continuously coming before us and all citizens of Wisconsin for coordination and reorganization of all of public higher education. The possible reorganization and consolidation of control of Wisconsin higher education involve questions which will be ultimately decided on a political basis. But the problems are ones upon which the faculty and administration of this University, with the cooperation of this Board, ought to make their views heard throughout the State. We have here in the University the most highly qualified people in the State to make judgments on these matters.

Some other areas for consideration are the relationship of this University and this Board to the Coordinating Committee, the Department of Administration, the State Building Commission, the Bureau of Engineering, and the Personnel Board, each of which has some functions and responsibilities which seem to overlap functions and responsibilities assigned to this Board. These are subjects which are appropriate for promulgation of policy rules or recommendations by the Board of Regents.

Other areas are faculty responsibilities and participation in the government of the University and student affairs, responsibilities, and participation in University government--matters which were not considered by the Watson Committee in the same way I think they would need to be considered by such a committee if it were to be established now.

This committee might want to work with the administration of the University in looking at the administrative organization of the institution to determine whether it has kept pace with the expansion of the University and with the expanded functions and problems of the University in service to society as it will be required in the future.

The committee would want to look at Regent organization. Is the Board organized to operate as effectively and efficiently as it ought to be? Are there things we could leave to the administration and are there things we are not doing which we should be doing? It seems to me that such a committee should also work on the problems of financing for the future; whether this Board is performing its function adequately so far as obtaining federal and state support is concerned. The committee would want to re-examine the implications of expanded federal support on the character of this institution. We should decide what we ought to be doing, in addition to what we are doing, to obtain greater private giving for the support of the University.

Because I believe there are these and other areas that will occur to the committee to explore, I make this recommendation:

That there be established a Special Regent Committee on the University of Wisconsin of the Future.

I recognize that you may not be prepared to act on such a recommendation at this time, but I wanted to present it so that it might have such consideration as you believe it entitled to receive.

7/13/66

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

July 13, 1966

The following resolutions have been adopted by the Executive Committee since the June 10, 1966, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, a contract for furnishing and erecting a prefabricated steel building as an addition to the Potato Storage and Laboratory Building at the Peninsular Agricultural Experiment Station at Sturgeon Bay, Wisconsin, Project No. 6606-8, be awarded to the low bidder, Heyrman Steel Building Corporation, Green Bay, Wisconsin, on the basis of the base bid in the amount of \$6,132.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Total Construction Contract	\$6,132.00
Bureau of Engineering	125.00
Contingencies	243.00
Total Schedule	<u>\$6,500.00;</u>

chargeable to Federal Agricultural Research Appropriations - Section 20.830(1) (m)(2).

(Mail vote initiated June 21, 1966).

2. That, upon recommendation of the Bureau of Engineering, the bids for General Construction of the Life Saving Station, Madison Campus (Project No. 6510-8) received April 20, 1966, be rejected on the basis that they were in excess of the budget; and

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Life Saving Station, Madison Campus (Project No. 6510-8) be awarded to the low bidder in each division of the work on the basis of the base bids (received June 21, 1966 for General Construction and April 20, 1966 for other divisions) with alternate bids accepted as indicated below; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$142,444.00
Vogel Bros. Building Co.	Alt. Bid 1, Deduct	- 1,100.00
Madison, Wisconsin	Alt. Bid 2, Deduct	- <u>1,432.00</u>
	Net Contract Amount	\$139,912.00

Plumbing	Base Bid No. 2	\$ 8,348.00
C. A. Hooper Company		
Madison, Wisconsin		

Heating	Base Bid No. 3	\$ 7,553.00
Hyland Hall & Company		
Madison, Wisconsin		

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2. (Life Saving Station - Contd.)

Electrical

H & H Electric Co., Inc. Madison, Wisconsin	Base Bid No. 4	\$ 12,221.00
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Elevator

Otis Elevator Company Chicago, Illinois	Base Bid No. 5	\$ 10,291.00
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Schedule of Costs

Total Construction Contracts	\$178,325.00
Design and Supervision	16,000.00
Movable Equipment	1,000.00
Contingencies	<u>4,675.00</u>
Total Schedule	\$200,000.00;

chargeable to funds in the amount of \$200,000.00 allotted by the State Building Commission 10/12/65 - Release No. 1668).

(Mail vote initiated June 28, 1966).

3. That, subject to the approval of the Governor and the State Director of Engineering, a contract for a Drilled Water Well at the University of Wisconsin Farm, Lancaster, Wisconsin (Project No. 6602-1) be awarded to the low bidder, Faherty Drilling Company, Platteville, Wisconsin, on the basis of the base bid in the amount of \$5,184.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Total Contract	\$ 5,184.00
Design and Supervision	500.00
Contingencies	<u>516.00</u>
Total Schedule	\$ 6,200.00;

chargeable to Hill Farm Sales, 20.830(1)(j) (allocation approved by Board of Regents 8/20/65).

(Mail vote initiated June 28, 1966).

4. That, upon recommendation of the Bureau of Engineering, the bids received May 26, 1966, on a cost-plus-fixed fee basis, for Reinforcing of the Electrical and Communications Systems, Madison Campus (Project No. 6601-9) be rejected; and

That, subject to the approval of the Governor and the State Director of Engineering, the contract for Reinforcing of the Electrical and Communications Systems, Madison Campus (Project No. 6601-9) be awarded to the low bidder on June 22, 1966, J. K. Walsh, Inc., Madison, Wisconsin, on a lump sum basis for

4. (Electrical and Communications Systems - Contd.)

all work, in the amount of the base bid of \$43,770.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Total Construction Contract	\$43,770.00
Design and Supervision	2,100.00
Contingencies	<u>4,130.00</u>
Total Schedule	\$50,000.00;

Chargeable to State Building Trust Funds:	
Release 1674	\$13,446.00
Release 1806	<u>36,554.00</u>
	\$50,000.00.

(Mail vote initiated June 28, 1966).

5. That, subject to the approval of the Governor and the State Director of Engineering, a contract for Roof Repair work on the Memorial Library Building, Madison Campus (Project No. 6503-13) be awarded to the low bidder on June 23, 1966, J. H. Findorff & Son, Inc., Madison, on the basis of the base bid in the amount of \$54,490.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved, chargeable to University Maintenance Budget:

Total Construction Contract	\$54,490.00
Design and Supervision	2,500.00
Contingencies	3,080.00
Anticipated credit from Barrett on Bond Life, deduct	<u>- 2,570.00</u>
Total Schedule	\$57,500.00.

(Mail vote initiated June 28, 1966).

6. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for Metal Bookstacks in connection with construction of the Library - Stage I - University of Wisconsin - Milwaukee (Project No. 6208-16) to the low bidder, Library Bureau of Remington Office Systems, a Division of Sperry Rand, Milwaukee, Wisconsin, on the basis of the base bid in the amount of \$121,832.00; chargeable to the item for Metal Bookstacks in the schedule of costs for the project included in the Board Minutes of August 20, 1965.

(Mail vote initiated June 28, 1966).

7. Adoption of Resolution of the Executive Committee of the University of Wisconsin Relating to the Lease and Sublease of Certain Building Project Sites, and the Financing of Said Projects, by the Wisconsin State Agencies Building Corporation (Married Student Apartments (Group 900) Project and the Southeast Dormitory No. 3 Project) (Schedule I, attached).

(Mail vote initiated July 7, 1966).

EXHIBIT E

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**RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE UNIVERSITY OF WISCONSIN RELATING TO
THE LEASE AND SUBLEASE OF CERTAIN BUILD-
ING PROJECT SITES, AND THE FINANCING OF
SAID PROJECTS, BY THE WISCONSIN STATE
AGENCIES BUILDING CORPORATION**

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University of Wisconsin buildings; and

WHEREAS, there have been prepared and submitted to the Regents, Leases, Subleases and Assignments relating to the lease and sublease by the Corporation of the Married Student Apartments (Group 900) Project and the Southeast Dormitory No. 3 Project (herein called "Project") and the assignment of certain rentals and other moneys payable by the Regents to the Corporation pursuant to the provisions of the Subleases; now, therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the forms of leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the respective sites of the Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Leases to the Corporation.

2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.

3. That the forms of the revised Assignments to be executed by the Corporation with respect to certain of the rentals and other moneys payable by the Regents to the Corporation under the Subleases for the purpose of assigning said rentals and other moneys to the Paying Agent under the resolution of the Board of Directors of the Corporation authorizing the issuance of its Bond Anticipation Notes for the purpose of financing the projects, and thereafter to the Trustee under the Trust Agreement pursuant to which the Corporation will

SCHEDULE I

EXHIBIT E

issue its definitive bonds to permanently finance the Projects, as presented to and considered by this Committee, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon each of said Assignments.

4. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases and Assignments and the construction and financing of the Projects by the Corporation.

5. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED, That the following banking institutions:

<u>Name of Bank</u>	<u>Location</u>
Citizens National Bank	Marshfield, Wisconsin
Merchants & Savings Bank	Janesville, Wisconsin
Waukesha State Bank	Waukesha, Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated until further action, as public depositories for all public moneys coming into the hands of The Regents of the University of Wisconsin for deposit to the following accounts in said banking institutions, and

RESOLVED FURTHER, That withdrawal or disbursement from said depositories shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by a person indicated below as authorized signer on the respective accounts:

<u>Name of Account</u>	<u>Authorized Signer</u>	<u>Name of Bank and Location</u>
Marshfield Wood County Center Account No. 407-512	N. E. Koopman Henry J. Duwe	Citizens National Bank Marshfield, Wisconsin
UW-Rock County Campus	Charles E. Miller Gerald Henry Henry J. Duwe	Merchants & Savings Bank Janesville, Wisconsin
UW-Waukesha County Campus	Murray Deutsch Allen Dearborn Henry J. Duwe	Waukesha State Bank Waukesha, Wisconsin

and shall be so honored.

FURTHER RESOLVED, That a certified copy of a resolution designating public depositories listing the name of the account and authorized signers on each such account shall be delivered to the banks so designated and to The Commissioner of Banks, Madison, Wisconsin, and that said depositories may rely on such resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashiers of the respective depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith. (Copy of resolution to be given to the above named depositories and to The Commissioner of Banks filed with the minutes of this meeting.)

EXHIBIT F

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Resolution re Open-Space Land

BUSINESS AND FINANCE COMMITTEE

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS the University of Wisconsin (herein sometimes referred to as "Applicant") desires to acquire a fee simple ownership of certain land known as Chiwaukee Prairie, Kenosha County, Wisconsin, which land is to be held and used for permanent open-space land for arboretum purposes; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired; and

WHEREAS it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project will be relocated into decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest will be \$36,300.00;

NOW, THEREFORE, BE IT RESOLVED BY The Regents of the University of Wisconsin:

EXHIBIT G

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1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$18,150.00, and that the Applicant will pay the balance of the cost from other funds available to it.

2. That the Assistant Vice President and Business Manager is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the Applicant.

3. That the proposed acquisition and development is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire and retain said land for the use designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they hereby are, assured of full compliance by the Applicant with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

EXHIBIT G

REPORT
of
SPECIAL REGENT COMMITTEE ON
CONFLICT OF INTEREST POLICIES

Your Special Regent Committee on Conflict of Interest Policies has met and has considered its assignment. We have studied the question of conflicts of interest between Board members in their official capacities as against their private capacities. We interpret that the function of this special committee is to recommend certain standards of conduct for the avoidance of such conflicts, but only if such standards would be practical and feasible.

Members of the Board of Regents are selected from all walks of life and their vocational, professional and business interests are as varied as the economy of the State of Wisconsin itself. The private economic complexion of the Board is constantly changing through the process of selecting a new Regent each year. While each member assumes the same obligation of trust to the State and to the University, his exposure to conflicts of interest will vary according to what his occupation or financial interests happen to be.

The duties of the Board are spelled out by statute and no useful purpose would be served by repeating them here in whole or in part. They cover a vast range of matters involving the exercise of official discretion. This fact, coupled with the substantial amount of money that must be spent annually to meet the demands of the

University for higher education, creates an extensive area for possible conflicts of interest within each and every member of this Board.

Because the private economic interests of each member are so different, it is virtually impossible to segregate and codify rules and regulations which would meet every situation and solve every future problem.

A review of the policies of other public universities reveals that each deals with this issue very generally. No detailed specific standards have been established at Minnesota, Purdue, Iowa, Illinois, Michigan, Indiana or California. Each relies upon the honor and the integrity of the member to remove himself from the area of conflict and to abstain from discussing or voting upon any issue in which he has a private interest. The only variance between these universities is in procedures. One will conduct an investigation to determine whether the transaction is fair, reasonable, and in the best interests of the university. Another requires the Regent to state his possible adverse interest.

The extent of involvement before a conflict of interest attaches is also a variable.

Statutes of some states make it illegal for any member of the Board to have any interest whatsoever, directly or indirectly, in any contract with the state. These statutes are very broad and could conceivably be construed to cover interests other than pecuniary. Certain states have construed these statutes to mean that the interest must be other than remote. The difficulties inherent in a broad interpretation are obvious. Members of the Board of Regents are

presumed to bring to the Board the benefits of sound judgment obtained through experience in private life. A member should not be barred from voting or participating in an issue because it affects his profession, his business, his economic or political theories. No transaction should take on the color of possible conflict of interest unless the participant therein has a private pecuniary interest in the matter.

Illustrative of the difficulty confronting us was the proposal of the Department of Administration to establish detailed rules and regulations to govern state employees. These rules were carefully prepared and subjected to a thorough hearing. At the hearing everyone agreed that the rules and regulations were meritorious, but several raised questions of interpretation. It was concluded that these rules and regulations would create more possibilities of conflict than they would remove, and accordingly, the rules were ordered not to be put into effect. Considering that these rules were to apply to full-time government employees presumably with little outside private business interests, one can see how difficult it would be to draft specific rules to govern people whose main economic interests are outside of their governmental activities.

Your Committee has concluded that it is not feasible to establish specific rules and regulations because they would cause more trouble than they would cure.

We have, however, given consideration to the two general areas of possible conflict of interest and to what general rules we should use to govern ourselves in both. These two areas are:

1. The official activity of the Regent while sitting in formal sessions of the Board or of any committee thereof.

2. The unofficial activity of a Regent in his relationship to the administration, the faculty, or fellow Regents.

We are of the opinion that the statutes of the State of Wisconsin adequately cover the activity of a Regent in his participation in debate, in his voting, and in his exercise of judgment and discretion on official matters in official meetings. Sections 946.12 and 946.13, insofar as they are applicable, recite as follows:

"946.12. Misconduct in public office. Any public employe who does any of the following may be fined not more than \$500 or imprisoned not more than one year or both:

(1)

(2) In his capacity as such officer or employe, does an act which he knows is in excess of his lawful authority or which he knows he is forbidden by law to do in his official capacity; or

(3) Whether by act of commission or omission, in his capacity as such officer or employe exercises a discretionary power in a manner inconsistent with the duties of his office or employment or the rights of others and with intent to obtain a dishonest advantage for himself or another; or

(4)

(5)"

"946.13. Private interest in public contract prohibited. (1) Any public officer or public employe who does any of the following may be fined not more than \$500 or imprisoned not more than one year or both:

(a) In his private capacity, negotiates or bids for or enters into a contract in which he has a private pecuniary interest, direct or indirect, if at the same time he is

authorized or required by law to participate in his capacity as such officer or employe in the making of that contract or to perform in regard to that contract some official function requiring the exercise of discretion on his part; or

(b) In his capacity as such officer or employe, participates in the making of a contract in which he has a private pecuniary interest, direct or indirect, or performs in regard to that contract some functions requiring the exercise of discretion on his part.

(2) Subsection (1) does not apply to the following:

(a) Contracts in which any single public officer or employe is privately interested which do not involve receipts and disbursements by the state or its political subdivision aggregating more than \$1,000 in any year; or

(b) Contracts involving the deposit of public funds in public depositories; or

(c) Contracts involving loans made pursuant to s.67.12; or

(d) Contracts for the publication of legal notices required to be published, provided such notices are published at a rate not higher than that prescribed by law; or

(e) Contracts for the issuance to a public officer or employe of tax titles, tax sale certificates, or instruments representing an interest in, or secured by, any fund consisting in whole or in part of taxes in the process of collection, provided such titles, certificates, or instruments are issued in payment of salary or other obligations due such officer or employe; or

(f) Contracts for the sale of bonds or securities issued by a political subdivision of the state; provided such bonds or securities are sold at a bona fide public sale to the highest bidder and the public officer or employe acquiring the private interest has no duty to vote upon the issuance of the bonds or securities.

(3) A contract entered into in violation of this section is void and the state or the political subdivision in whose behalf the contract was made incurs no liability thereon.

(4) In this section 'contract' includes a conveyance.

(5) Subsection (1) (b) shall not apply to a public officer or public employe by reason of his holding not more than 2 per cent of the outstanding capital stock of a corporate body involved in such contract."

These statutes were a part of the criminal code revision of 1955 and are contained in the chapter entitled "Crimes against Government and its Administration." They eliminate much of the controversy, uncertainty and indecision which permeated the older statutes on the same subject. Even more significantly Section 946.13 establishes two main principles which are very important to us now:

1. The personal gain ingredient necessary to create conflict of interest is a private pecuniary interest. This interest may be an indirect pecuniary interest as well as a direct one.

2. The personal activity ingredient necessary to create conflict of interest is not only confined to voting but also covers the performance of some official function in the exercise of his official discretion. The broad term, "official function," effectively prohibits a Regent's participation in the discussion, committee activities, and any other act with respect to an issue in which such Regent has a private pecuniary interest.

Section 946.13 has been interpreted by the Attorney General to provide that if a member of the Board of Regents:

". . . refrains from voting on or debating the contract, or any matter relating to the contract, and does not personally or by agent negotiate or enter into the contract in his private capacity, there is no violation.

"He may have an interest when the contract is made or acquire such an interest later without thereby violating the statute so long as he keeps himself aloof from the whole matter in both his private and his public capacities." *

No rule or regulation of the Board of Regents can modify or relax this statute. We can by our own declaration make for more stringent and restrictive policies, but we do not deem this advisable. Section 946.13 has been carefully drafted and construed by persons of training and skill who are nationally recognized authorities on this subject. They have given extensive thought and consideration to how much weight must be placed on each side of the scale to protect the public on one hand and yet encourage active, ambitious, successful people to donate their energies and talents to the affairs of government.

We therefore propose to rely upon the provisions of the Wisconsin statutes in governing our official conduct and action. We recommend that the Board establish a policy incidental thereto which would require that each member determine for himself whether he has a private pecuniary interest, direct or indirect, in any matter before the Board, and, if he does, that he publicly so state and refrain from discussing the matter, performing any official function with respect thereto, and from voting thereon.

There is no statute governing the area of the unofficial activity of the Regent in his relationship to the administration, the faculty, and his fellow Regents. Yet this is an area fraught with misunderstanding and mistaken motives, with doubt and uncertainty concerning the honor and integrity of a Regent being easily created.

We therefore propose a general policy with respect to this activity which recites as follows:

That on all matters no member of the Board of Regents shall attempt to or use any influence in any way to obtain favorable consideration on any matter in which such Regent has a private pecuniary interest, direct or indirect, from any member of the administration, faculty, or Board of Regents of the University of Wisconsin.

The foregoing constitutes our final report. We trust that we have discharged the duties assigned to us as fully and completely as the subject matter permits.

Unless the problem is assigned back to us for further consideration, we respectfully request that our report be approved and that this Special Committee on Conflict of Interest Policies be dissolved.

Dated June 9, 1966.

SPECIAL COMMITTEE ON CONFLICT
OF INTEREST POLICIES

By /s/ Kenneth L. Greenquist

/s/ James W. Nellen

/s/ Gilbert C. Rohde

* William Platz, Assistant Attorney General Opinion,
October 4, 1963.